



BLUE STAR

Blue Star Limited
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January 24, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500067

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
Scrip Code: BLUESTARCO

Dear Sirs,

Sub : Board Meeting Intimation and Trading Window Closure

We are pleased to inform you that a Meeting of the Board of Directors will be held on Tuesday, February 6, 2018 to, *inter-alia*, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the third quarter ended December 31, 2017.

The public notice as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from January 29, 2018 till the end of business hours on February 8, 2018.

Thanking You,

For Blue Star Limited

Vijay Devadiga
Company Secretary