



BLUE STAR

Blue Star Limited
Kasturi Buildings,
Mohan T Advani Chowk,
Jamshedji Tata Road,
Mumbai 400 020, India.
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www.bluestarindia.com

May 30, 2014

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai-400 051.
Fax No: 26598237 / 38

Re Company Script Code : BLUESTARCO

Dear Sir,

Sub: Notice of Book Closure and Annual General Meeting

We wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from **Monday, July 14, 2014 to Monday, July 21, 2014 (both days inclusive)** for the purpose of Annual General Meeting and payment of Dividend.

The Annual General Meeting will be held on Monday, July 28, 2014 at 2.30p.m. At Jai Hind College Hall, "A" Road, Churchgate, Mumbai - 400 020.

The Board of Directors has proposed a Dividend of Rs.4/- per equity share of Rs.2/- each (200%).

Thanking you,

Very truly yours
BLUE STAR LIMITED

SANGAMESHWAR IYER
COMPANY SECRETARY