

May 26, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code: 500067</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>NSE Symbol: BLUESTARCO</b>
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Dear Sir/Ma'am,

**Sub.: Prior Intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

Pursuant to the Regulation 29(1)(d) of the Listing Regulations and with reference to our letter dated April 30, 2020, a meeting of the Debenture Committee of the Board of Directors of the Company will be held on Friday, May 29, 2020, *inter alia* to consider and approve the terms and conditions and other matters in relation to the issue of Unsecured, Listed Non-Convertible Debentures on private placement basis.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Blue Star Limited**

  
**Vijay Devadiga**  
Company Secretary



\\172.16.31.16\Legal and Secretarial Documents\01 Blue Star Limited\2020-21\Stock Exchange Compliances\Regulation 29 - Prior Intimation of the Board Meeting\03 26.05.2020