

May 6, 2020

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

Dear Sir/Ma'am,

Sub.: Advance intimation of the date of Board Meeting for considering and approving the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2020

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI circular 'SEBI/HO/CFD/CMD1/CIR/P/2020/63' dated April 17, 2020, a meeting of the Board of Directors of the Company will be held on Tuesday, May 12, 2020, to consider and approve, *inter alia*, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the year ended March 31, 2020, as required under Regulation 33(3) of the Listing Regulations.

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


Vijay Devadiga
Company Secretary

