

Blue Star Limited  
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<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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April 3, 2019

Dear Sir,

**Sub.: a. 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, 2019**

**b. Intimation regarding closure of trading window for Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Thursday, May 2, 2019, 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, 2019, as required under Regulation 33(3)(a) of the Listing Regulations.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the Designated Persons shall remain closed from Thursday, April 4, 2019 till the conclusion of the business hours on Monday, May 6, 2019.

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

  
**Vijay Devadiga**  
Company Secretary

