

April 26, 2021

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

Sub: Advance intimation of the date of Board Meeting

Pursuant to the Regulation 29(1)(a) and 29(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the meeting of the Board of Directors of the Company will be held on Thursday, May 6, 2021, to *inter alia*,

- a) consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and Financial Statements for the financial year ended March 31, 2021, as required under Regulation 33(3) and Regulation 52 of the Listing Regulations.
- b) recommend dividend for the financial year ended March 31, 2021, if any, on the equity shares of the Company.

The above information is also available on the Company's website i.e. www.bluestarindia.com

Kindly take the same on record.

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



Vijay Devadiga
Company Secretary



Z:\(01) Blue Star Limited\2020-21\Stock Exchange Compliances\ Reg-29 Prior Intimation of Board Meeting\ 26.04.2021