

June 10, 2021

<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/Madam,

**Sub: Intimation of Annual General Meeting and Record Date**



We wish to inform you that the 73<sup>rd</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on Wednesday, August 4, 2021 at 3:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, July 23, 2021 as the 'Record Date' for determining entitlement of Members to final dividend for the financial year ended March 31, 2021. The final dividend, if approved by the Members at the AGM, will be paid subject to deduction of tax at source.

The aforesaid information is being made available on the Company's website at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on your records.

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



**Neeraj Basur**  
**Group Chief Financial Officer & Company Secretary**