

Blue Star Limited
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March 5, 2020

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/Ma'am,

Sub.: Advance intimation of Board Meeting to be held for considering Interim Dividend and Closure of Trading Window

Pursuant to the Regulation 29(1)(e) and 29(2) of Securities and Exchange Board of India (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, March 12, 2020, *inter alia*, to consider and declare Interim Dividend for the Financial Year 2019-2020.

Pursuant to the Regulation 42 of the Listing Regulations, the record date for the purpose of determining the Members eligible to receive Interim Dividend, if declared by the Board of Directors of the Company, has been fixed as Friday, March 20, 2020.

Further, pursuant to Securities and Exchange Board of India (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procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons shall remain closed from Friday, March 6, 2020 to Monday, March 16, 2020.

This is for your information and records.

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



Vijay Devadiga
Company Secretary

