

June 21, 2022

<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 under Regulation 30 and 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015 (the 'Listing Regulations') - Intimation of Record Date and Annual General Meeting**

We wish to inform you that the 74<sup>th</sup> Annual General Meeting (the 'AGM') of the Members of the Company will be held on Thursday, August 4, 2022 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 Listing Regulations, the Company has fixed Friday, July 22, 2022 as the 'Record Date' for determining entitlement of Members to final dividend for the financial year ended March 31, 2022. 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 also being placed on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on records.

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



**Rajesh Parte**  
**Company Secretary & Compliance Officer**

