



Blue Star Limited
Kasturi Buildings,
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Mumbai 400 020, India.
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January 9, 2017

To,
The Relationship Manager
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P.J.Tower
Dalal Street, Fort,
Mumbai 400 001
Fax No. 22723121
Company Script Code : 500067

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051
Fax No.: 26598237 / 38
Company Script Code : BLUESTARCO

Dear Sirs,

Sub : Board Meeting Intimation and Trading Window Closure

We are pleased to inform you that a Meeting of the Board of Directors will be held on Wednesday, January 25, 2017 to *inter alia* consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter ended December 31, 2016.

The public notice as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 is being published in two newspapers.

The trading window shall remain closed from January 10, 2017 till the end of business hours on January 30, 2017.

Thanking You,

For BLUE STAR LIMITED

VIJAY DEVADIGA
COMPANY SECRETARY