



Blue Star Limited  
Kasturi Buildings,  
Mohan T Advani Chowk,  
Jamshedji Tata Road,  
Mumbai 400 020, India.  
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May 9, 2017

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

**The Secretary**  
BSE LTD.  
Floor 25, P.J. Towers  
Dalal Street, Mumbai 400 001.  
Fax No. 22723121  
Ref Company Code : 500067

Dear Sir,

**Sub: Notice of Book Closure and Annual General Meeting**

We wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, July 28, 2017 to Friday, August 4, 2017 (both days inclusive) for the purpose of payment of dividend on the equity shares of the Company and Annual General Meeting of the Company.

The Annual General Meeting will be held on Friday, August 11, 2017 at 3.00p.m. At Jai Hind College Hall, "A" Road, Churchgate, Mumbai - 400 020.

Thanking you,

Yours Faithfully,

**BLUE STAR LIMITED**

**VIJAY DEVADIGA**  
**COMPANY SECRETARY**