

July 31, 2017

To,
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
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 Sirs,

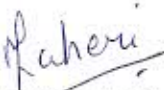
Sub: Newspaper advertisement regarding Intimation of Board Meeting

Please find enclosed herewith the copies of the advertisement published in newspapers regarding Intimation of Board Meeting to be held on Friday, August 11, 2017 to interalia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2017.

Kindly take the same on record.

Thanking You.

For **Blue Star Limited**


Mansi Laheri
Authorised Signatory
Encl: A/a

13



BLUE STAR LIMITED

Registered Office: Kasturi Buildings, Mohan T. Advani Chowk,
Jamshedji Tata Road, Mumbai - 400 020.
CIN: L28920MH1949PLC006870; **Tel.:** +91 22 6665 4000
Fax: +91 22 6665 4151; **Website:** www.bluestarindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 to *inter alia* consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2017.

The Notice of the Board Meeting is also available on our website at https://www.bluestarindia.com/media/106483/board_meeting_intimation_and_trading_window_closure.pdf and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For BLUE STAR LIMITED

Sd/-

Place: Mumbai
Date : July 29, 2017

VIJAY DEVADIGA
COMPANY SECRETARY



ब्ल्यू स्टार लिमिटेड

नोंदणीकृत कार्यालय: कारसुरी बिल्डिंग, मोहन टो, अडवानी चौक,
जमशेटजी टाटा रस्ता, मुंबई ४०००२०.

CIN: L28920MH1949PLC006870 फोन: +९१-०२२-६६६५ ४०००

फॅक्स: +९१-२२-६६६५ ४१५१ संकेतस्थळ www.bluestarindia.com

सूचना

सेक्युरिटीज ऍन्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्जेक्शन्स ऍन्ड डिस्कलोजर रिक्वायर्समेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सह रेग्युलेशन २९ अन्वये बाह्ये सूचना दिली जाते की कंपनीच्या संचालक मंडळाची बैठक शुक्रवार, ११ ऑगस्ट, २०१७ रोजी ३० जून, २०१७ ला संपलेल्या कंपनीच्या पहिल्या तिमाहीचे अलेखापरिहित एकात्म आणि एकत्रित आर्थिक निकाल नोंदवाण्याकरता भरवण्यात येणार आहे.

संदर्भ सूचना कंपनीचे संकेतस्थळ https://www.bluestarindia.com/media/106483/board_meeting_information_and_trading_window_closure.pdf इथे आणि स्टॉक एक्स्चेंजची संकेतस्थळे www.bseindia.com आणि www.nseindia.com इथेही पाहता येईल.

ब्ल्यू स्टार लिमिटेडकरता,

सहो/-

विजय देवाडिगा
कंपनी सेक्रेटरी

स्थान: मुंबई

तारीख: २९ जुलै, २०१७