



Blue Star Limited  
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<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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October 12, 2018

Dear Sir,

- Sub.: a. Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the second quarter and half year ended September 30, 2018;**
- b. Intimation regarding closure of trading window for 'Designated Employees' under SEBI (Prohibition of Insider Trading) Regulations, 2015; and**
- c. Intimation of Investors' Conference Call on the Financial Results.**

Pursuant to the Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, October 30, 2018, to consider, *inter alia*, the Unaudited Standalone and Consolidated (with limited review) Financial Results of the Company for the second quarter and half year ended September 30, 2018, as required under Regulation 33(3)(a) of the Listing Regulations.

Further, in accordance with SEBI (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, the Company has intimated its 'Designated Employees' regarding the closure of the trading window from Monday, October 15, 2018 and which would end after the completion of 48 hours after said results are made public.

Pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Investors' Conference Call post announcement of the Financial Results is scheduled on Wednesday, October 31, 2018, details of which would also be announced on the Company's website at [www.bluestarindia.com](http://www.bluestarindia.com).

Thanking you,  
Yours faithfully,  
For Blue Star Limited

  
Vijay Devadiga  
Company Secretary



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