



Blue Star Limited
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June 21, 2018

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500067

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Scrip Code: BLUESTARCO

Dear Sir,

Sub : Notice of Annual General Meeting and Book Closure

We wish to inform you that the 70th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, August 8, 2018 at 10 a.m. at Jai Hind College Hall, 'A' Road, Churchgate, Mumbai 400 020. Copy of the notice shall be shared separately.

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 28, 2018 to Wednesday, August 8, 2018 (both days inclusive) for the purpose of payment of dividend on the equity shares and Annual General Meeting of the Company. A duly completed Form being intimation of the Book Closure is enclosed herewith for your information.

Please take the same on records.

Thanking You,

For **Blue Star Limited**


Mansi Laheri
Authorized Signatory

Name of the Company: **Blue Star Limited**

Security Code	Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
		From	To	
BLUESTARCO* 5000067**	Equity shares Rs 2 paid-up per share	Saturday, July 28, 2018	Wednesday, August 8, 2018	For the purpose of payment of dividend on the equity shares and Annual General Meeting of the Company

* As per National Stock Exchange of India Limited

** As per BSE Limited

For **Blue Star Limited**


Mansi Laheri
Authorized Signatory