

July 12, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500067	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: BLUESTARCO
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Dear Sir/Madam,

Sub: Prior intimation under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulations 29 and 50 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 4, 2022, to consider and approve, *inter alia*, the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the first quarter ended June 30, 2022, as required under Regulation 33(3) and 52 of the Listing Regulations.

The aforesaid information is also being placed on the website of the Company at www.bluestarindia.com

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Blue Star Limited**



Rajesh Parte
Company Secretary & Compliance Officer

