

July 23, 2020

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

Sub.: Advance intimation of the date of Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the first quarter ended June 30, 2020.

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), a meeting of the Board of Directors of the Company will be held on **Thursday, August 6, 2020**, to consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the first quarter ended June 30, 2020, as required under Regulation 33(3)(a) of the Listing Regulations.

The abovementioned information is also being made available on the website of the Company i.e. www.bluestarindia.com

Kindly take the same on record.

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



Vijay Devadiga



Company Secretary

Z:\(01) Blue Star Limited\2020-21\Stock Exchange Compliances\Regulation 29 - Prior Intimation of the Board Meeting\01\23.07.2020