

Blue Star Limited
Band Box House, 4th Floor,
254 D, Dr Annie Besant Road,
Worli, Mumbai 400 030, India.
T : +91 22 6654 4000
F : +91 22 6654 4001
www.bluestarindia.com

January 21, 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: Notice of Board Meeting – Newspaper advertisement

In continuation to our letter dated Monday, January 20, 2020 with regard to the Board Meeting Notice, please find enclosed herewith copies of the advertisement published in newspapers as follows:

- Financial Express (English – All India Edition) issue dated **January 21, 2020**
- Loksatta (Marathi – Mumbai Edition) issue dated **January 21, 2020**

The advertisement copies are also being made available on the Company's website i.e. www.bluestarindia.com

This is for your information and records.

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


Vijay Devadiga
Company Secretary



Encl: a/a

\\172.16.31.16\Legal and Secretarial Documents\01 Blue Star Limited\2019-20\Stock Exchange Compliances\Regulation 29 - Prior Intimation of the Board Meeting\07\20.01.2020

**BLUE STAR****BLUE STAR LIMITED**

CIN: L28920MH1949PLC006870

Registered Office: Kasturi Buildings, Mohan T Advani Chowk,
Jamshedji Tata Road, Mumbai 400 020**Tel.:** +91 22 6665 4000, +91 22 6654 4000**Website:** www.bluestarindia.com; **E-mail:** secretarialdesk@bluestarindia.com**NOTICE**

Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, January 30, 2020, to consider and approve, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the third quarter ended December 31, 2019.

Notice issued to stock exchanges in this regards will be made available on the website of the Company at www.bluestarindia.com as well as on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Members may refer to the same for details.

For **Blue Star Limited**

Sd/-

Vijay Devadiga
Company Secretary

Date : January 21, 2020

Place: Mumbai



BLUE STAR

ब्ल्यू स्टार लिमिटेड

सीआयएन: L28920MH1949PLC006870

नोंदणीकृत कार्यालय: कस्तूरी बिल्डिंग, मोहन टी. अडवानी चौक,
जमशेदजी टाटा रोड, मुंबई ४०० ०२०

दूरध्वनी: +91 22 6665 4000, +91 22 6654 4000

वेबसाईट: www.bluestarindia.com; ई-मेल: secretarialdesk@bluestarindia.com

सूचना

सेबी (सूचीकरण आबंधने व प्रकटीकरण आवश्यकता) नियमने, २०१५ च्या नियमन २९ व ४७ च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की कंपनीच्या संचालकीय मंडळाची सभा ही ३१ डिसेंबर २०१९ रोजी संपलेल्या तिसऱ्या तिमाहीसाठी कंपनीचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष (मर्यादित पुनरावलोकनासह), इतर गोष्टींबरोबर, विचार आणि मंजूरी घेण्यासाठी गुरुवार, ३० जानेवारी २०२० रोजी घेण्यात येईल.

ह्या संबंधात स्टॉक एक्सचेंजेसना निर्गमित करण्यात आलेली नोटीस कंपनीच्या www.bluestarindia.com ह्या वेबसाइटवर तसेच बीएसई लिमिटेडच्या (www.bseindia.com) ह्या वेबसाइटवर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (www.nseindia.com), ह्या वेबसाइटवर उपलब्ध करून देण्यात येईल आणि सभासद हे तपशीलासाठी सदरचा संदर्भ घेऊ शकतील.

ब्ल्यू स्टार लिमिटेडकरिता

स्वाक्षरी / -

विजय देवाडिगा

कंपनी सचिव

दिनांक : २१ जानेवारी, २०२०

स्थळ : मुंबई