

April 27, 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 issuance of Non – Convertible Debentures on private placement basis

Pursuant to the Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI circular 'SEBI/HO/CFD/CMD1/CIR/P/2020/63' dated April 17, 2020, a meeting of the Board of Directors of the Company will be held on Thursday, April 30, 2020, to consider and approve, *inter alia*, raising of funds by way of issuance of Non – Convertible Debentures on private placement basis, for such amount and on such terms and conditions as may be decided by the Board of Directors at the aforesaid meeting.

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



Vijay Devadiga
Company Secretary

