

December 28, 2022

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

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

Pursuant to Regulation 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 Tuesday, January 31, 2023, to consider and approve, *inter alia*, the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the third quarter and nine months ended December 31, 2022, as required under Regulation 33(3) and 52 of the Listing Regulations.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons shall remain closed from Sunday, January 1, 2023 till Thursday, February 2, 2023 (both days inclusive).

The above information is also available on the website of the Company at [www.bluestarindia.com](http://www.bluestarindia.com)

Kindly take the same on record.

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



**Rajesh Parte**  
**Company Secretary & Compliance Officer**

\\172.16.31.16\Legal and Secretarial Documents\01) Blue Star Limited\2022-23\Stock Exchange Compliances\Reg 29 Prior intimation of Board Meeting\04) 31012023