

Blue Star Limited

Band Box House, 4th Floor, 254 D, Dr Annie Besant Road, Worli, Mumbai 400 030, India.

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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

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

MADE

Vijay Devadiga Company Secretary GTAR (INTEO)

\\172.16.31.16\Legal and Secretarial Documents\(01) Blue Star Limited\(\)2020-21\Stock Exchange Compliances\(\)Regulation 29 - Prior Intimation of the Board Meeting\(\)(01) 30.04.2020