

Blue Star Limited

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

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July 16, 2021

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/Madam,

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, 2021

Pursuant to the Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the meeting of the Board of Directors of the Company will be held on Wednesday, August 4, 2021, 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, 2021, as required under Regulation 33(3) of the Listing Regulations.

The above information is also available on the website of the Company at: www.bluestarindia.com

Kindly take the same on record.

Thanking you, Yours faithfully,

For Blue Star Limited

Neeraj Basur

Group Chief Financial Officer & Company Secretary

Z:\(01) Blue Star Limited\2021-22\Stock Exchange Compliances\ Reg-29 Prior Intimation of Board Meeting\ 16.07.2021