

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

July 12, 2022

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

Dear Sir/Madam,

## Sub: Prior intimation under Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to Regulations 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 Thursday, August 4, 2022, to consider and approve, *inter alia*, the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the first quarter ended June 30, 2022, as required under Regulation 33(3) and 52 of the Listing Regulations.

The aforesaid information is also being placed on the website of the Company at <u>www.bluestarindia.com</u>

Kindly take the same on record.

Thanking you, Yours faithfully, AR 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\(2) 04082022



Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshedji Tata Road, Mumbai 400 020, India. T : +91 22 6665 4000 F : +91 22 6665 4152. CIN: L 28920MH1949PLC 006870