

Blue Star Limited

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

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October 14, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 500067

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

NSE Symbol: BLUESTARCO

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')

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 Thursday, November 3, 2022, to consider and approve, *inter alia*, the Un-audited Standalone and Consolidated Financial Results (with limited review report) of the Company for the second quarter and half year ended September 30, 2022, as required under Regulation 33(3) and 52 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**



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\((3) 03112022 \)