

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

May 1, 2023

BSE Limited National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street,

Mumbai – 400 001

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051

BSE Scrip Code: 500067 NSE Symbol: BLUESTARCO

Dear Sir/Madam,

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

Further to our letter dated March 27, 2023, with respect to intimation of the date of the Board Meeting scheduled to be held on Thursday, May 4, 2023, we hereby inform you that the Board of Directors in the said meeting would also consider the proposal for issuance of Bonus Shares to the shareholders of the Company.

Further, we would like to reiterate that the Trading Window for dealing in securities of the Company is already closed for Designated Persons and their Immediate Relatives w.e.f. Saturday, April 1, 2023, and shall remain closed till Saturday, May 6, 2023 (both days inclusive).

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\Intimation