

BLS INFOTECH LIMITED

CIN L3007WB1985PLC038686

1/1A UPPER WOOD STREET KOLKATA 700017

E MAIL: CORPBLS@GMAIL.COM

Date: 11.11.2024

To
BSE Limited
25th Floor Phirozee Jeejeebhoy Tower
Dalal Street
Mumbai 400001

Sub: Notice of Intimation for Board Meeting to Consider and Approve Quarterly and Half Yearly Financial Results and also approve Limited Review Report for half year ended 30th September,2024

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements 2015) this is to inform you that meeting of Board of Directors of the company is scheduled to be held on Thursday 14th Day of November,2024 at 02.30 P.M. at the registered office of the company to consider and approve Half Yearly and Quarterly Unaudited Financial Results for 30th September,2024

You are requested to take the above information on your records.

Thank you

