

BLS INFOTECH LIMITED

1/1A UPPER WOOD STREET
KOLKATA 700017

E MAIL: CORPBLS@GMAIL.COM CIN L3007WB1985PLC038686

Date: 08.02.2025

To
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400001

Sub: Board Meeting

Dear Madam/Sir

Please be informed that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th of February, 2025, to consider and approve unaudited financial results for quarter/nine months ended 31st December, 2024 interalia. This advance notice is being given in pursuance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For BLS Infotech Limited

Anirudh Rathi
Director
DIN: 09802343