

BLS INFOTECH LIMITED

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KOLKATA 700017

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CIN L3007WB1985PLC038686

Date: 06.09.2024

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

Sub: Intimation for Board Meeting

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the company is scheduled to be held on Monday 09th day of September, 2024 at 02.30 P.M. at the registered office of the company to consider and approve interalia to consider and take records of the followings:

1. To consider and approve the Notice of Annual General Meeting.
2. To consider business to be transacted in Annual General Meeting.
3. To consider nomination for continuation & Change of CFO
4. Other General Operational and business discussion
5. To Consider Resignation of Mr Bibekananda Gangopadhyay with immediate effect.
6. Any other matter with permission to Chair.

Thanking You

For BLS INFOTECH LTD.
