

October 31<sup>st</sup>, 2018

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1 Block G, Bandra  
Kurla Complex Bandra [E], Mumbai –  
400 051

**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Metropolitan Stock Exchange  
of India Ltd.,** Vibgyor Towers,  
4<sup>th</sup> Floor, Plot No. C62,  
G - Block, Opp. Trident Hotel,  
Bandra Kurla, Complex, Bandra  
(E), Mumbai – 400 098

Scrip Code: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

**SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 12<sup>th</sup> NOVEMBER, 2018**  
**REFERENCE: REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS**  
**&DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

In Compliance with Regulations 29 read with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company will be held on Monday, 12<sup>th</sup> November 2018 at New Delhi to consider and approve inter-alia, the following items:

1. Consideration and Approval of unaudited financials for the second quarter and half year ended on 30<sup>th</sup> September 2018.

Further as per the company's code of conduct for prevention of Insider Trading, the Trading windows for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the code from closure of day on 31<sup>st</sup> October, 2018 and will end 48 hours after the second quarter ended financial results are made public, i.e. on November 12, 2018.

This is for your information and record.

For BLS International Services Limited



Bala Ji  
Company Secretary  
MNo. A33952

