

February 6, 2024

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098
NSE Scrip Symbol: BLS	BSE Scrip Code: 540073	MSE Scrip Symbol: BLS

SUBJECT: INTIMATION OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON FEBRUARY 12, 2024

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulations 29 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, February 12, 2024**, *inter alia*, to consider the following items:

- a. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2023, along with Limited Review Report of the Statutory Auditors thereon.
- b. To consider and declare Interim Dividend for the Financial Year 2023-24, if any, and determine the Record Date for the purpose of Interim Dividend.
- c. Any other matter

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated December 29, 2023, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from **January 01, 2024** and shall re-open after the expiry of 48 hours from the said Unaudited Standalone and Consolidated Financial Results for third quarter and nine months ended December 31, 2023 generally made available to the public.

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you,
For BLS International Services Limited

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Dharak A. Mehta
Company Secretary & Compliance Officer
M. No.: FCS12878