

October 31, 2022

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 Board meeting to be held on November 07, 2022

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on November 07, 2022 Monday, *inter alia*, to consider the following items:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Second quarter and half year ended on September 30, 2022, along with Limited Review Report of the Statutory Auditors thereon.
2. To consider the proposal for issue of bonus shares to the equity shareholders of the company
3. Any other matters.

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 September 30, 2022, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from **October 01, 2022** and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for Second quarter and half year ended on September 30, 2022 generally made available to the public.

The aforesaid information will also be hosted on the website of the Company at www.blsinternational.com

Kindly take the above intimation in your records.

For **BLS International Services Limited**

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Dharak A. Mehta
Company Secretary and Compliance Officer
ICSI Membership No.: ACS40502