

January 23, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra
[E], Mumbai – 400051**BSE Limited,**
Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai - 400 001**Metropolitan Stock Exchange of India Ltd.,**
Vibgyor Towers, 4th 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

Dear Sir/Madam,**Subject: Intimation of Board Meeting and Closure of Trading Window**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 02, 2021, *inter alia*:

- a) to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the third Quarter ended on December 31, 2020 along with the Limited Review Report of the Statutory Auditors thereon.
- b) to consider and declare Interim Dividend for the FY 2020-21, if any, and determine the Record Date for the purpose of Interim Dividend.

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), the trading window for trading in the securities of the Company is already closed from January 01, 2021 and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results generally made available to the public.

The information contained in this notice is also available on the Company's website at <https://www.blsinternational.com>

Thanking you,

Yours truly,

FOR BLS INTERNATIONAL SERVICES LIMITED

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AMIT SUDHAKAR
CHIEF FINANCIAL OFFICER