

04<sup>th</sup> February, 2019

**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> FEBRUARY, 2019**

**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 Tuesday, 12<sup>th</sup> February 2019 at New Delhi to consider and approve inter-alia, the following agenda items:

1. To Consider and Approve Unaudited Financials for the third quarter and nine months ended on 31<sup>st</sup> December 2018.
2. To Take Note of Resignation of Mr. Bala Ji from the post of Company Secretary of the Company.
3. To Consider and Appoint Ms. Archana Malni for the post of Company Secretary of the Company.
4. To Take Note of Resignation of Mr. Ajay Milhotra from the post of Chief Financial Officer.
5. To Consider and Appoint Mr. S. K. Sharma as the Chief Financial Officer of the company.

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 4<sup>th</sup> February, 2019 and will end 48 hours after the third quarter ended financial results are made public, i.e. on 12<sup>th</sup> February, 2019.

This is for your information and record.

For BLS International Services Limited



**Ajay Milhotra**  
Chief Financial Officer



**BLS International Services Limited**

**Corporate Office :**

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**Regd. Office :**

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi – 110044 (India)

CIN No. : L51909DL1983PLC016907