

January 25, 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 FEBRUARY 02, 2022

In compliance with 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 **Wednesday February 02, 2022, *inter alia***,

- a. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Third quarter and Nine Months ending on December 31, 2021, along with Limited Review Report of the Statutory Auditors thereon.
- b. To consider and declare Interim Dividend for the FY 2021-22, 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) and our communication letter dated December 29, 2021, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from **January 01, 2022** 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, 2021 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>

Kindly take this information in your record.

For BLS International Services Limited

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