

09th August, 2018

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,
4th Floor, Plot No. C62,
G - Block, Opp. Trident Hotel,
Bandra Kurla, Complex, Bandra (E),
Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Sub: Intimation of Book Closure Date and Record Date

Dear Sir/Madam,

- 1. Book Closure Date:** Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from 13th September, 2018 to 19th September, 2018 (both days inclusive) for the purpose of payment of Dividend, if approved by the shareholders at the 34th Annual General Meeting of the Company scheduled to be held on Wednesday, 19th September 2018.
- 2. Record Date:** Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the record date for the purpose of determining the members whose names appear in the Register of Members for payment of dividend has been fixed to Wednesday, 12th September 2018.

You are requested to take the same on your records.

Thanking You,

For BLS International Services Limited



Bala Ji
Company Secretary
M No. A33952

