

23rd January, 2020

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

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON FEBRUARY 01, 2020

**REFERENCE: REGULATION 29 & 30 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 Saturday, 01st February, 2020 at New Delhi to consider and approve inter-alia, the following items:

1. To consider and approve Unaudited Financial Results for the Third quarter ended on 31st December 2019.
2. To consider and declare Interim Dividend for the FY 2019-20, if any and will determine the Record Date for the purpose of Interim Dividend.

Further as per the Company's code of conduct for prevention of Insider Trading, and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed for Directors, Officers and Designated Employees of the Company will reopen 48 hours after the Unaudited Financial Results for the Third Quarter ended 31st December, 2019 are made public on February 01, 2020.

This is for your information and record.

For BLS International Services Limited


Archana Maini
General Counsel & Company Secretary
M No. A16092

