

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 MAY 27, 2019

**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 Monday, 27th May, 2019 at New Delhi to consider and approve inter-alia, the following items:

1. Consideration and Approval of Audited Financial Results of the Company along with Audit Report(s) for the Last Quarter ended March 31st, 2019;
2. Consideration and Approval of Audited Financial Results of the Company (Standalone and Consolidated) along with Auditor Report(s) for the Financial Year ended 31st March, 2019;
3. To consider and Recommend the Final Dividend for the Financial Year ended 31st March 2019, if any.

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 Audited Financial Results for the Fourth Quarter and Financial Year ended 31st March, 2019 are made public on May 27, 2019.

This is for your information and record.

For BLS International Services Limited


Archana Maini
General Counsel & Company Secretary
M no. A16092




THE BLS GROUP

BLS International Services Limited

Corporate Office :

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Regd. Office :

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CIN No. L51909DL 1983PLC016907