

07<sup>th</sup> February 2024

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107
ISIN: INE0NLT01010	ISIN: INE0NLT01010

**SUBJECT: INTIMATION OF MEETING OF BOARD OF DIRECTORS OF BLS E-SERVICES LIMITED (“THE COMPANY”) SCHEDULED TO BE HELD ON FEBRUARY 12, 2024**

Dear Sir/Ma’am,

Pursuant to the provisions of 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 **Monday, February 12, 2024**, on shorter notice, inter alia, to consider the following items:

- a. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31, 2023, along with Limited Review Report of the Statutory Auditors thereon.
- b. Any other matter

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 February 06, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from February 06, 2024 (Listing date of the Company) 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, 2023 generally made available to the public.

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you,

**For BLS E-Services Limited**

**Sanjay Kumar Rawat**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No. ACS 23729**