

January 27, 2023

<b>National Stock Exchange of India Ltd.,</b>  Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Ltd.,</b>  Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Metropolitan Stock Exchange of India Ltd.,</b>  Vibgyor Towers, 4 <sup>th</sup> 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 MEETING OF BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON FEBRUARY 06, 2023**

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 06, 2023**, *inter alia*, to consider the following items:

- 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, 2022, along with Limited Review Report of the Statutory Auditors thereon.
- b. To consider and declare Interim Dividend for the Financial Year 2022-23, if any, and determine the Record Date for the purpose of Interim Dividend.
- c. 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 December 30, 2022, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from **January 01, 2023** 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, 2022 generally made available to the public.

**Tax Deductible at Source on Dividend:** Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the interim dividend declared by Board shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income

Tax Act, 1961. Members are requested to submit all requisite documents on or before February 20, 2023, to enable the Company to determine the appropriate TDS rates, as applicable. Detailed note on tax on dividend is available on the company's website at <https://www.blsinternational.com/tax-reatment-on-dividend.php>

The information contained in this notice is also available on the Company's website at <https://www.blsinternational.com>

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

Thanking you,  
**For BLS International Services Limited**

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