

July 19, 2021

<b>National Stock Exchange of India Ltd.,</b>  Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	<b>BSE Limited,</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 BOARD MEETING TO BE HELD ON JULY 27, 2021**

In compliance with 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 **Tuesday July 27, 2021**, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2021, along with Limited Review Report of the Statutory Auditors thereon.

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 June 29, 2021, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from **July 01, 2021** and shall re-open after the expiry of 48 hours from the said Unaudited Standalone and Consolidated Financial Results for first quarter ended June 30, 2021 generally made available to the public.

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

Kindly take this information in your record.

**For BLS International Services Limited**

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

**BLS International Services Limited**

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CIN No. : L51909DL1983PLC016907