

July 31, 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 AUGUST 09, 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 **Wednesday, August 09, 2023**, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2023, 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, 2023, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from **July 01, 2023** and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for first quarter ended on June 30, 2023 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>

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**  
**M. No.: ACS40502**