

October 26, 2020

**National Stock Exchange of
India Ltd.,**Exchange Plaza, C-1 Block G,
Bandra Kurla Complex Bandra
[E], Mumbai – 400051NSE Scrip Symbol: **BLS**;**BSE Limited,**Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai - 400 001BSE Scrip Code: **540073****Metropolitan Stock Exchange of
India Ltd.,**Vibgyor Towers, 4th Floor, Plot
No. C62, G - Block, Opp. Trident
Hotel, Bandra Kurla, Complex,
Bandra (E), Mumbai – 400098MSE Scrip Symbol: **BLS****Subject: Intimation of Board Meeting and Closure of Trading Window**

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 03, 2020, *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half Year ended on September 30, 2020 along with the 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), the trading window for trading in the securities of the Company is already closed from October 01, 2020 and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results 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>

Thanking you,
Yours truly,

FOR BLS INTERNATIONAL SERVICES LIMITED

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

BLS International Services Limited

Corporate Office :

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CIN No. : L51909DL1983PLC016907