

3<sup>rd</sup> February, 2020

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400 051

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400 098

Scrip Code: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

Subject: Rectification of inadvertent typo error in intimating Record Date.

Dear Sir / Madam,

This is to bring to your notice that the Board of Directors of BLS International Services Limited has approved an interim dividend of 50% vide its meeting held on 1<sup>st</sup> February, 2020. In furtherance of approving interim dividend, the Company also fixed record date for the purpose.

The record date fixed for interim dividend by the Board of Directors is 14<sup>th</sup> February, 2020. Due to an inadvertent typo error, the record date in the outcome of the board meeting submitted with the stock exchange on 1<sup>st</sup> February 2020 records it as 10<sup>th</sup> February, 2020.

It is requested that the record date for the purpose of interim dividend be read as 14<sup>th</sup> February 2020.

You are requested to take the same on your records.

For BLS International Services Limited

Archana Maini General Counsel & Company

M. No. A16092

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**BLS** International Services Limited