

February 16, 2017

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, 4th 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: Intimation of Board Meeting

**Reference: Regulation 29 (3) (a) of SEBI (Listing Obligations & Disclosure Requirements),
Regulations, 2015**

Dear Sir / Madam,

In Compliance with Regulations 29 (3) (a) 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, 6th March, 2017 to consider and approve inter-alia, the following Agenda items:

1. To Sub-divide Equity Shares of the Company from Face value of Rs. 10/- per share to Re. 1/- per share.
2. To call Extra-ordinary General Meeting of the Company.

You are requested to take the same in your records.

For BLS International Services Limited



Bala Ji Srivastava
Company Secretary
M. No. A33952

Address: P-42, West Patel Nagar,
New Delhi – 110008.

