

July 31<sup>st</sup>, 2018

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

**SUBJECT:** INTIMATION OF BOARD MEETING TO BE HELD ON 8<sup>th</sup> AUGUST, 2018

**REFERENCE:** REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In Compliance with Regulations 29 read with Regulations 47 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, 8<sup>th</sup> August 2018 at New Delhi to consider and approve inter-alia, the following items:

1. Consideration and Approval of Unaudited Financials for the First Quarter ended on 30<sup>th</sup> June 2018.
2. Consideration and Approval of the notice for calling of Annual General Meeting of the Company.

Further as per the Company's code of conduct for prevention of Insider Trading, the Trading windows for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the code from closure of day on August 01, 2018 and will end 48 hours after the First Quarter Financial Results are made public, i.e., on August 8, 2018.

This is for your information and record.

**For BLS International Services Limited**

  
Bala Ji  
Company Secretary  
M No. A33952

