

14th May, 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,
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 TO BE HELD ON MAY 22, 2018

REFERENCE: REGULATION 29 & 30 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 Tuesday, 22nd May, 2018 at New Delhi to consider and approve inter-alia, the following items:

1. Consideration and Approval of Audited Financial Results of the Company along with Audit Report(s) for the Last Quarter ended March 31st, 2018;
2. Consideration and Approval of Audited Financial Results of the Company (Standalone and Consolidated) along with Auditor Report(s) for the Financial Year ended 31st March, 2018;
3. To Consider and Recommend the Final Dividend for the Financial Year ended 31st March 2018, if any.

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 May 14, 2018 and will end 48 hours after the Last Quarter Audited Financial Results and Annual Audited Financial Results for the Financial Year ended 31st March, 2018 are made public, i.e., on May 24, 2018.

This is for your information and record.

For BLS International Services Limited


Bala Ji
Company Secretary
M no. A33952



BLS International Services Limited

Corporate Office :

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Regd. Office :

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907