

12th June, 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,
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 JUNE 20, 2020****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 Saturday, 20th June, 2020 at New Delhi to consider and approve inter-alia, the following items:

1. To consider and approve Audited Financial Results for the Fourth quarter and Year ended on 31st March 2020.
2. To take note of Resignation of Ms. Archana Maini from the post of Company Secretary of the Company.
3. To consider and recommend re-appointment of Mr. Ram Prakash Bajpai as Independent Director of the Company.
4. To consider and recommend re-appointment of Ms. Shivani Mishra as Independent Director of the Company.
5. To consider and Recommend the Final Dividend for the Financial Year ended 31st March 2020, if any.

Further as per the Company's code of conduct for prevention of Insider Trading, and pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed for Directors, Officers and Designated Employees of the Company will reopen 48 hours after the Audited Financial Results for the Fourth Quarter and Year ended on 31st March 2020, are made public on June 20, 2020.

Further, in view of lock down due to COVID-19 pandemic, this intimation is being filed under Sd/-. Kindly take the same on your records.

For BLS International Services Limited**Sd/-****Amit Sudhakar**
Chief Financial Officer

BLS International Services Limited

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CIN No. : L51909DL1983PLC016907