

July 25, 2020

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Metropolitan Stock Exchange of India Ltd., Vibgyor Towers, 4th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098

NSE Scrip Symbol: BLS;

BSE Scrip Code: 540073

MSEI Scrip Symbol: BLS

Dear Sir/Madam,

Subject: Intimation of Board Meeting and Closure of Trading Window

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

Further pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window for trading in the securities of the Company is already closed from July 01, 2020 and shall re-open after the expiry of 48 hours from the said Un-audited Financial Results generally made available to the public.

The information contained in this notice is also available on the Company's website at <https://www.blsinternational.com>

Further, in view of lock down due to COVID-19 pandemic, this intimation is being filed under Sd/- . Hence, we request you to kindly accept this intimation and take same on record.

Thanking you,

Yours truly,

FOR BLS INTERNATIONAL SERVICES LIMITED

Sd/-

AMIT SUDHAKAR
CHIEF FINANCIAL OFFICER