

October 21, 2021

| National Stock Exchange of India Ltd., | BSE Ltd., | Metropolitan Stock Exchange of India Ltd., |
|---|---|--|
| Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 | Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 | Vibgyor Towers, 4 th Floor, Plot No. C62, G - Block, Opp. Trident Hotel, Bandra Kurla, Complex, Bandra (E), Mumbai – 400098 |
| NSE Scrip Symbol: BLS | BSE Scrip Code: 540073 | MSE Scrip Symbol: BLS |

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON OCTOBER 29, 2021

In compliance with Regulations 29 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 **Friday October 29, 2021, *inter alia***, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Second quarter and half year ending on September 30, 2021, along with 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) and our communication letter dated September 30, 2021, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from **October 01, 2021** and shall re-open after the expiry of 48 hours from the said Unaudited Standalone and Consolidated Financial Results for Second quarter and half year ending on September 30, 2021 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>

Kindly take this information in your record.

For BLS International Services Limited

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Dharak A. Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: ACS40502