

July 29th, 2019

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

SUBJECT: INTIMATION OF BOARD MEETING TO BE HELD ON 06th AUGUST, 2019

**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 Tuesday, 6th August 2019 at 3:00 P.M. 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 30th June 2019.
2. Consideration and Approval of Notice for calling of Annual General Meeting of the Company.
3. Consideration and Approval of appointment of Mr. Amit Sudhakar as the Chief Financial Officer of the company.
4. Consideration and Approval of appointment of Mr. Rakesh Amol as Additional Director of the Company.
5. Consideration and Approval of appointment of Mr. Rakesh Amol as Managing Director of the Company.
6. Fixation of Book Closure and Record Date for the purpose of 35th Annual General Meeting of the company.

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 First Quarter Financial Results are made public on August 06, 2019.

This is for your information and record.

For BLS International Services Limited


Archana Maini
General Counsel & Company Secretary

