

12th June, 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: Reference: NSE Scrip Symbol: BLS; BSE Scrip Code: 540073; MSEI Scrip Symbol: BLS

SUBJECT: NOTICE OF CANCELLATION OF BOARD MEETING TO BE HELD ON 13TH JUNE 2019

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the Company which was scheduled to be held on 13th June 2019, is cancelled due to unavoidable reasons.

This is for your information and record.

With Kind Regards,

For BLS International Services Limited

Archana Maini

General Counsel & Company Secretary



BLS International Services Limited

Corporate Office:

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