

July 25, 2022

<b>National Stock Exchange of India Ltd.,</b>	<b>BSE Ltd.,</b>	<b>Metropolitan Stock Exchange of India Ltd.,</b>
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 <sup>th</sup> 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 AUGUST 05, 2022**

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 August 05, 2022, *inter alia***, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2022, along with Limited Review Report of the Statutory Auditors and other matters.

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 June 30, 2022, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from **July 01, 2022** and shall re-open after the expiry of 48 hours from the said Un-audited Standalone and Consolidated Financial Results for quarter and year ended on June 30, 2022 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**

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