

April 28, 2022

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 MAY 07, 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 **Saturday May 07, 2022**, *inter alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2022, along with Report of the Statutory Auditors thereon and to recommend final dividend, if any, for the F.Y. 2021-22, amongst 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 March 30, 2022, the trading window for trading in the securities of the Company is already closed for Designated Person and their immediate relatives from **April 01, 2022** and shall re-open after the expiry of 48 hours from the said Audited Standalone and Consolidated Financial Results for quarter and year ended on March 31, 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

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