

April 07, 2022

To,
BSE Ltd.,
Phiroze Jeejeebhoy
Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 540073

Subject: Intimation of Board meeting to Consider proposal for Issue of Bonus Shares.

Dear Sir / Madam,

In continuation with our earlier intimation to the BSE Limited for schedule of Board meeting, *inter alia*, to consider the proposal for issue of bonus shares to the equity shareholders of the company, the stakeholders are requested to read the date of the said Board meeting as "**WEDNESDAY, 13 APRIL, 2022**".

The aforesaid information will also be hosted on the website of the Company at www.blsinternational.com

Kindly take the above intimation in your records.

For **BLS International Services Limited**

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