

06<sup>th</sup> November, 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,  
4<sup>th</sup> 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: INTIMATION OF BOARD MEETING TO BE HELD ON NOVEMBER 14, 2019**

**REFERENCE: REGULATION 29 & 30 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 Thursday, 14<sup>th</sup> November, 2019 at New Delhi to consider and approve inter-alia, the following items:

1. To Consider and Approve Unaudited Financials for the second quarter ended on 30<sup>th</sup> September 2019.
2. To take note of Resignation of Mr. Surinder Singh Kohli from the post of Independent Director.
3. To take note of Reconstitution of Audit and Corporate Social Responsibility Committee passed by way of Circular Resolution.

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 Unaudited Financial Results for the Second Quarter and ended 30<sup>th</sup> September, 2019 are made public on November 14, 2019.

This is for your information and record.

For BLS International Services Limited

  
Archana Maini  
General Counsel & Company Secretary  
M No. A16092



THE BLS GROUP

**BLS International Services Limited**

**Corporate Office :**

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**Registered Office :**

G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907