

10th 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: INTIMATION OF BOARD MEETING TO BE HELD ON 13TH JUNE, 2019.

**REFERENCE: REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Dear Sir/Madam,

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 Thursday, 13th June, 2019 at New Delhi to consider and approve inter-alia, the following items:

1. To Consider and Appoint Mr. Amit Sudhakar as the Chief Financial Officer (CFO) of the company.

This is for your information and record.

With Kind Regards,

For BLS International Services Limited


Archana Maini
General Counsel & Company Secretary

