

May 03, 2023

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	Metropolitan Stock Exchange of India Ltd., 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 MEETING OF BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON MAY 11, 2023

Dear Sir/ Ma'am,

Pursuant to the provisions of 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, May 11, 2023**, *inter alia*, to consider the following items:

- a. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ending on March 31, 2023, along with Audit Report of the Statutory Auditors thereon.
- b. To consider and recommend final Dividend for the Financial Year 2022-23, if any.
- c. Any other matter

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 31, 2023, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from **April 01, 2023** and shall re-open after the expiry of 48 hours from the said Audited Standalone and Consolidated Financial Results for fourth quarter and year ended March 31, 2023 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>

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you,

For BLS International Services Limited

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