

31<sup>st</sup> August, 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

**Sub: Intimation of Book Closure Date and Record Date**

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> September, 2019 to 26<sup>th</sup> September, 2019 (both days inclusive) for taking on records the members of the company for the purpose of 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 26<sup>th</sup> September 2019 at 3.00 pm at Dr. B.R Ambedkar Auditorium, Andhra Bhawan, Ashoka Road, Connaught Place, Delhi-110001.

The notice of Annual General Meeting forming part of the Annual Report of the company is available at company's website <https://www.blsinternational.com>.

S.No	Book Closure Date		Record Date	Purpose
	From	To		
1.	20 <sup>th</sup> September, 2019	26 <sup>th</sup> September, 2019	19 <sup>th</sup> September, 2019	Annual General Meeting

You are requested to take the same on your records.

Thanking You

For BLS International Services Limited



Archana Maini  
General Counsel & Company Secretary  
M. No. A16092

