

January 29<sup>th</sup>, 2020

**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,  
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 – 400098

Scrip Code: Reference: BSE Scrip Code: 540073; NSE Scrip Symbol: BLS; MSEI Scrip Symbol: BLS

**Sub: Prior Intimation of Board Meeting to consider the Employee Stock Option Plan (ESOP)**

Dear Sir,

Pursuant to Regulation 29(1) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that in addition to the agenda items intimated vide intimation letter dated 23<sup>rd</sup> January, 2020 for Board meeting to be held on 1<sup>st</sup> February 2020, the Board of Directors of the Company shall also consider and approve an Employee Stock Option Plan of the Company.

This is for your kind information, record and appropriate dissemination.

Yours faithfully,  
For BLS International Services Limited



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