

June 5, 2017

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.  
Vibgor 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 under Regulation 29 & 30 of SEBI (LODR) Regulations, 2015**

Dear Sir(s)/Madam(s)

In Compliance with Regulations 29 & 30 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 Tuesday, 13<sup>th</sup> June, 2017 to consider and approve inter-alia, the following Agenda items:

1. To Consider and Recommend Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2017.
2. To Consider and Approve appointment of Mr. Karan Aggarwal (DIN: 02030873) as Additional Director of the Company in the capacity of Executive Director w.e.f 13<sup>th</sup> June, 2017.
3. To Consider and Adopt Annual Dividend Distribution Policy for the forthcoming years.
4. To Consider and Recommend Alterations in Articles of the Company.

You are requested to take the same on your records.

For BLS International Services Limited

  
Balaji Srivastava  
Company Secretary  
M. No. A33952  
Address: P-42, West Patel Nagar,  
New Delhi – 110008

