

November 03, 2016

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
Reference: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance with Regulations 29 read with Regulations 47 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 Friday, 11th November, 2016 to consider and approve inter-alia, the following Agenda items:

1. Consideration and Approval of Un-audited Financial Results of the Company for the Second Quarter ended and Half Year ended September 30, 2016;
2. Appointment of Mr. Sarthak Behuria (DIN03290288) Independent Director of the Company w.e.f. 11th November, 2016;
3. To consider of declaration of Interim Dividend for the Financial Year 2016-17, if any.

Further as per the Company's code of conduct for prevention of Insider Trading, the Trading windows for dealing in the securities of the Company shall be closed for all Directors, Officers and Designated Employees as defined in the code from 4:00 P.M. on November 3, 2016 and will end 48 hours after the Second Quarter Financial Results are made public on November 11, 2016.

This is for your information and record.

Yours faithfully,

For BLS International Services Ltd.


Prabhat Srivastava

(Company Secretary)

Membership No. A26039

Address: 19-H, Pocket A-3

Mayur Vihar, Phase-III, Delhi - 110096

