

April 7, 2017

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

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, April 17, 2017 to consider and approve inter-alia, the following Agenda items:

1. Fixation of Record Date for splits of shares of the Company.

You are requested to take the same on your records.

Yours faithfully,

**For BLS International Services Limited**



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

