

May 12, 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, 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 (1) (a) read with Regulation 47 (1) (a) of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

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 Monday, 22nd May, 2017 to consider and approve inter-alia, the following Agenda items:

1. Consideration and Approval of Audited Financial Results of the Company Standalone and Consolidated for the Last Quarter ended March 31, 2017;
2. Consideration and Approval of Annual Accounts of the Company Standalone and Consolidated for the Financial Year ended 31st March, 2017;

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 May 12, 2017 and will end 48 hours after the Last Quarter Audited Financial Results and Annual Audited Financial Results for the Financial Year ended 31st March, 2017 are made public on May 24, 2017.

This is for your information and record.

Yours faithfully,

For BLS International Services Ltd.



BalaJi Srivastava
Company Secretary

Membership No. A33952

Address: P-42, West Patel Nagar,
New Delhi – 110008

