

August 3, 2016

To,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
KurlaBandra (E)  
Mumbai – 400 051

Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C-62,  
G-Block, Opp. Trident Hotel, Bandra  
Complex, Bandra (E),  
Mumbai – 400 098,

Reference : Scrip Code NSE : BLS  
: Scrip Code MSEI : BLS

**Subject: Intimation of Board Meeting under Regulation 29 SEBI (LODR) Regulations,  
2015 & Closure of Trading Window**

Dear Sir / Madam,

We wish to inform you that pursuant to Regulations 29 (1) (a) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 to consider and take on record inter-alia the Unaudited Quarterly Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016.


Further, in terms of the Code of Fair Disclosures & conduct as framed by Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company will remain closed for the Company's Directors and designated employees with effect from 11<sup>th</sup> August, 2016 upto 16<sup>th</sup> August, 2016 (both days inclusive).

The notice may kindly be taken as our disclosure as required under the relevant provisions of the SEBI (LODR), Regulations, 2015.

You are requested to kindly take the same on your records.

Thanking you

For BLS International Services Limited

  
Prabhat Srivastava  
(Company Secretary)  
Membership No. A26039

