

February 4, 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

REFERENCE: REGULATION 29 & 30 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In Compliance with Regulations 29 & 30 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 Tuesday, 14<sup>th</sup> February, 2017 to consider and approve inter-alia, the following Agenda items:

1. Consideration and Approval of Un-audited Financial Results of the Company for the Third Quarter ended December 31, 2016;
2. Appointment of Mr. Surinder Singh Kohli (DIN 00169907) as Additional Director of the Company in the capacity of Independent Director w.e.f. 14<sup>th</sup> February, 2017;
3. Acceptance of Resignation of Mr. Prabhat Kumar Srivastava from the post of Company Secretary of the Company.
4. Appointment of Mr. Balaji Srivastava for the post of Company Secretary of the Company.

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



**BLS International Services Limited**

Corporate Office :  
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21, Barakhamba Road,  
New Delhi – 110001 (INDIA)  
Ph.: +91-11-23716531  
Fax: +91-11-23755264

Regd. Office :  
G-4B-1, Extension Mohan  
Co-operative Indl. Estate,  
Mathura Road,  
New Delhi - 110044 (India)  
Website : www.blsinternational.com  
CIN no. L51909DL1983PLC016907

Employees as defined in the code from 4:00 P.M. on February 4, 2017 and will end 48 hours after the Third Quarter Financial Results are made public on February 14, 2017.

This is for your information and record.

Yours faithfully,

For BLS International Services Ltd.



Shikhar Aggarwal

Jt. Managing Director

DIN: 06975729

Address: 04, Shankaracharya Marg,  
Civil Lines, Delhi - 110054

