

August 01, 2017

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1 Block G,
BandraKurla 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, BandraKurla
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 TO BE HELD ON AUGUST 09, 2017
REFERENCE: REGULATION 29 & 30 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 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 Wednesday, 09th August, 2017 to consider and approve inter-alia, the following Agenda items:

1. To Consider and Approve Unaudited Financials for the First Quarter ended on 30th June 2017.
2. To Consider and Approve the notice for calling of Annual General Meeting of the Company.
3. To Take note of resignation of Chief Financial Officer of the Company.
4. To Consider and Appoint Mr. Ajay Milhotra as the Chief Financial Officer of the Company.
5. To Consider and Adopt Annual Dividend Distribution Policy for the forthcoming years.

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 with effect from August 02, 2017 upto August 11, 2017 (Both days inclusive).

You are requested to take the same on your records.

For BLS International Services Ltd.


BalaJi Srivastava
Company Secretary
M. No. A33952



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Mathura Road,
New Delhi - 110044 (India)
Website : www.blsinternational.com
CIN No. : L51909DL1983PLC016907