

November 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,  
4<sup>th</sup> 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 NOVEMBER 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 Thursday, 09<sup>th</sup> November, 2017 to consider and approve inter-alia, the following Agenda items:

1. To Appoint Nangia & Co. LLP, Chartered Accountants as Internal Auditor of the Company.
2. To Consider and Approve Unaudited Financials for the Second Quarter and Half Year Ended on 30<sup>th</sup> September 2017.

Further in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 4:00 P.M. on November 02, 2017 and will end 48 hours after the Second Quarter Financial Results are made public on November 09, 2017.

You are requested to take the same on your records.

**For BLS International Services Ltd**

  
**Balaji Srivastava**  
**Company Secretary**  
**M. No. A33952**



**BLS International Services Limited**

**Corporate Office :**  
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**Regd. Office :**  
G-4B-1, Extension Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110044 (India)

CIN No. : L51909DL1983PLC016907