

3rd February, 2020

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: Rectification of inadvertent typo error in intimating Record Date.

Dear Sir / Madam,

This is to bring to your notice that the Board of Directors of BLS International Services Limited has approved an interim dividend of 50% vide its meeting held on 1st February, 2020. In furtherance of approving interim dividend, the Company also fixed record date for the purpose.

The record date fixed for interim dividend by the Board of Directors is 14th February, 2020. Due to an inadvertent typo error, the record date in the outcome of the board meeting submitted with the stock exchange on 1st February 2020 records it as 10th February, 2020.

It is requested that the record date for the purpose of interim dividend be read as 14th February 2020.

You are requested to take the same on your records.

For BLS International Services Limited


Archana Maini
General Counsel & Company Secretary
M. No. A16092

