

September 08, 2020

**National Stock Exchange of India**  
Ltd., Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex Bandra [E],  
Mumbai – 400051.  
NSE Scrip Symbol: BLS

Kind attn...: Mr. Kavish Surana

**Sub: Book Closure for the purpose of Final Dividend and 36<sup>th</sup> AGM of the Company**

Dear Sir

With reference to our earlier communication letter dated August 29, 2020 and your email dated September 07, 2020 on captioned subject matter, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2020 to Monday, September 21, 2020 (both days inclusive) for the purpose of Final Dividend and 36th AGM of the Company.

Further, Final Dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on September 14, 2020 (Monday).

The notice of 36<sup>th</sup> Annual General Meeting forming part of the Annual Report of the Company is available at Company's website <https://www.blsinternational.com> and has already been uploaded on the website of the stock exchanges on 29<sup>th</sup> August 2020.

You are requested to take the same on your records.

**For BLS International Services Limited**



**Amit Sudhakar**  
Chief Financial Officer

