

December 19, 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 Separate Board Meeting of Independent Directors to be held on December 28, 2017 at 3:30 P.M.

REFERENCE: Section 149 (7) read with Schedule IV- Point VII of Companies Act, 2013 and Regulations 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In Compliance with Section 149 (7) read with Schedule IV- Point VII of Companies Act, 2013 and Regulations 25 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a separate Board Meeting of Independent Directors of the Company will be held on Thursday, 28th December, 2017 at 3:30 P.M. to consider and approve inter-alia, the following Agenda items:

1. To Review the performance of Board and Committees as a whole.
2. To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board.

You are requested to take the same on your records.

For BLS International Services Ltd



Balaji Srivastava
Company Secretary
M. No. A33952

