

August 10, 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 Book Closure Date under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir(s)/Madam(s),

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and further to our letter dated 9th August, 2017 regarding Outcome of Board Meeting submitted to Stock Exchange(s), we would like to inform that the Board of Directors of the Company, at its meeting held on 9th August, 2017, inter alia has considered and fixed the Book Closure Dates from 14th September, 2017 to 21st September, 2017 (both days inclusive) for the purpose of the 33rd Annual General Meeting of the company and payment of Final Dividend scheduled to be held on 21st September 2017.

Please note that “The Register of Members and Share Transfer Books of the Company will be closed from 14th September, 2017 to 21st September, 2017 (both days inclusive)”.

You are requested to take the same in your record.

For BLS International Services Limited


Balaji Srivastava
Company Secretary
M. No. A33952

