

06th May 2024

National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai -400 001
NSE Scrip Symbol: BLSE	BSE Scrip Code: 544107
ISIN: INE0NLT01010	ISIN: INE0NLT01010

SUBJECT: INTIMATION OF MEETING OF BOARD OF DIRECTORS OF BLS E-SERVICES LIMITED (“THE COMPANY”) SCHEDULED TO BE HELD ON MAY 13, 2024

Dear Sir/Ma’am,

Pursuant to the provisions of Regulations 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 13, 2024**, *inter alia*, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended on 31st March 2024 and to take on record Statutory Audit Report thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the provisions of Company’s Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated March 29, 2024, the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives with effect from April 1, 2024 and shall re-open after the expiry of 48 hours from the said Audited Standalone and Consolidated Financial Results for fourth quarter and year ended March 31, 2024 generally made available to the public.

The information contained in this notice is also available on the Company’s website at <https://www.blsecurities.com>

You are hereby requested to kindly take this information in your record and bring notice to all concerned.

Thanking you,

For BLS E-Services Limited

Rahul Sharma
Executive Director and Chief Financial Officer
DIN: 06879073