

BLS INFOTECH LIMITED.

1 / 1A , UPPER WOOD STREET,
KOLKATA – 700 017.

e-mail: corpbls@gmail.com

CIN - L30007WB1985PLC038686

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, 25th Floor,
Mumbai – 400 001

Date: 24.08.2017

**Sub: Notice of Book Closer pursuant to Regulation 42 of SEBI (LODR)
Regulation, 2015.**

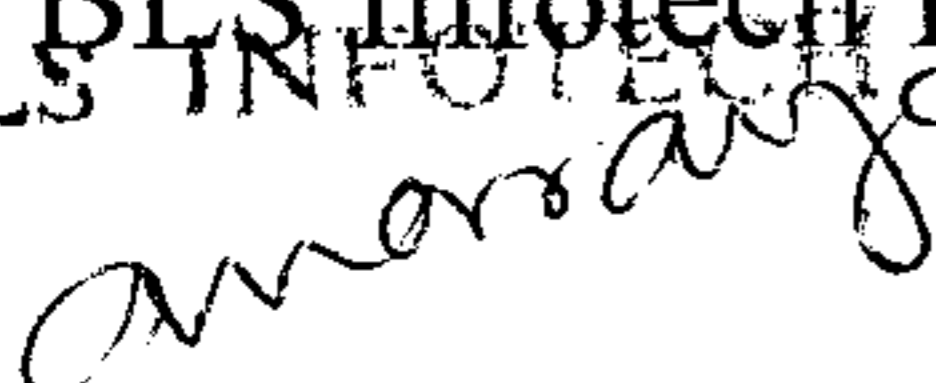
Please take notice that in terms of regulation 42 of SEBI (LODR), Regulation, 2015, the Registrar of members and share transfer Book of the Company will remain closed from 21st September, 2017 to 25th September, 2017 in connection with the 32nd Annual General Meeting of the Company to be held on 25th September, 2017.

The individual notices thereof detailing the time schedule and the procedure for e-voting will be send to all the Share Holders and other concern duly in the permitted mode.

Thanking You,

Yours Sincerely,

For BLS Infotech Limited,



(Company Secretary)

CC to:

- National Securities Depository Limited
- Central Depository Services (India) Limited
- M/s. S. K. Infosolutions (P) Limited - RTA