

BLS INFOTECH LIMITED

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CIN L3007WB1985PLC038686

Date: 21.05.2024

To
Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

Script Code: 531175

Dear Sir

Sub: Intimation under Regulation 29(2) of SEBI (Listing Obligation and Disclosures Requirement) Regulation 2015 for Quarterly Financial Results

Pursuant to Regulation 29(2) of SEBI (Listing Obligation and Disclosures Requirement) a meeting of Board of Directors is scheduled to be held on Thursday the 30th May, 2024 to consider the Audited Financial Statements for the Quarter & Year ended March 31, 2024 along with the Auditors Report thereon for the corresponding period.

We shall intimate the Audited Financial Statements upon the conclusion of the aforesaid Board Meeting.

You are requested to take note of the same.

Thanking You

For BLS Infotech Limited.

