

**BLS INFOTECH LTD.**

1 / 1A , UPPER WOOD STREET,  
KOLKATA – 700 017.  
E-Mail : [CORPBLS@GMAIL.COM](mailto:CORPBLS@GMAIL.COM)

CIN - L30007WB1985PLC038686

To,  
Bombay Stock Exchange Limited  
The Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Date: 01.08.2023

Dear Sir,

**Re: Intimation under Clause 29 of SEBI (LODR) Regulations, 2015**

Please take notice that a meeting of the Board of Directors of the Company will be held on 07/08/2023 to consider the followings agenda:-

- 1) To approve & take on records the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.
- 2) To finalized the Date for Annual General Meeting of the Company & the date of Book closing of the company for forthcoming AGM.
- 3) Any other matter with the permission of the Board.

The above intimation is given pursuant to the provisions under Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015.

This is for your records and information.

Thanking you,

Yours Sincerely,

BLS Infotech Limited.

  
(Authorised Signatory)  
