

BLS INFOTECH LIMITED

1 / 1A , UPPER WOOD STREET

KOLKATA – 700 017

e-mail: corpbls@gmail.com

CIN - L30007WB1985PLC033686

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

Date: 14.01.2019

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 30/01/2019 to consider and take on records the Un-Audited Financial Results for the quarter ended on 31st December, 2018.

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.

BLS INFOTECH LIMITED

Prasenjit Kumar Basak

Prasenjit Kumar Basak
(Company Secretary &
Compliance Officer)