

BLS INFOTECH LIMITED
1/1A, UPPER WOOD STREET,
KOLKATA – 700 017.
E-mail: corpbbs@gmail.com

CIN – L30007WB1985PLC038686

Date: 02.01.2024

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

Dear Sir

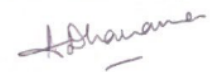
Subject: Prior Intimation of Board Meeting for Appointment of Director

The Meeting of Board of Directors is scheduled to be held on the 4th of Jan 2024 at 9:00 A.M. at the registered office of the company to consider and upon recommendation of Nomination & Remuneration Committee appointment of Mr. Nitesh Singh (DIN 08751700) as a Non-Executive Director (Independent) of the company for a period of five years.

Kindly take the same on your records

Your Faithfully,

BLS Infotech Limited



Director