

# **BLS INFOTECH LIMITED.**

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: 06.05.2022

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 27/05/2022 to consider and take on records the Audited Financial Results for the year ended on 31<sup>st</sup> March, 2022 and also to consider recommendation of dividend, if any.

And the Un-Audited Quarterly Result for the period ended 31<sup>st</sup> March, 2022.

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)