



BLUEBLOOD VENTURES LIMITED  
CIN:L70102DL2007PLC159680

07<sup>th</sup> September, 2024

To  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
27<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Dear Sir,

**RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Sub: Outcome of the Board Meeting**

This is to inform that the Board of Directors at their meeting held on Saturday 07<sup>th</sup> September, 2024 has decided the following:

1. Annual General Meeting of the Company will be held on Monday, the 30<sup>th</sup> September, 2024 at 11:30 A.M. at M-55 M Block Market, Greater Kailash-2, Top Floor, New Delhi-110048.
2. Pursuant to provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of the Company will remain closed from Monday, the 23<sup>rd</sup> day of September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive).


The Notice of AGM and Annual Report 2023-2024 shall also be available on the Company's website viz. [www.bluebloodventure.com](http://www.bluebloodventure.com)

The Board Meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

This is for your information and record.

Thanking You  
Yours Faithfully

For Blueblood Ventures Limited

  
Suresh Bohra  
(Managing Director)

