

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
324, 3rd Floor, Building No. 9, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai - 400 053.

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May 25, 2023

DM-Corporate Services

BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 508939

Sub: Notice for Board Meeting to consider Q4FY23 Financial Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, May 30, 2023 to consider and approve Audited Financial Results for the 4th quarter ended on 31st March 2023, for the Financial Year ended on 31st March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **BLUE CIRCLE SERVICES LIMITED**

PRATEEK DERASARI

DIN: 08484566

MANAGING DIRECTOR