

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 08th June, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.06.2023 U/R 30 of SEBI (LODR) Reg 2015.

Scrip Code: 539607

Scrip ID: INE373T01039

This is to inform you that:

A meeting of the Board of Directors of the Company will be held on Wednesday, 14th Day of June, 2023 at 04.00 PM:

1. To fix the date and time of 32nd Annual General Meeting for the year ended 31st March, 2023
2. To consider and approve the Board's Report as required under Companies Act, 2013 and rules made thereunder and SEBI (LODR) Regulations, 2015.
3. Any other Business with the permission of the Chair.

Thanking You

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


Manoj Sandilya Telakapalli
Whole Time Director
Din : 09630299

