

# ***BLUE CLOUD SOFTECH SOLUTIONS LIMITED***

CIN: L72200TG1991PLC013135

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Dated: 16.02.2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor , PJ Towers, Dalal Street  
Mumbai 400001

Dear Sir/Madam,

**SUB: INTIMATION OF OUTCOME OF BOARD MEETING UNDER REGULATIONS 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")**

**ISIN: INE373T01039**

**SCRIP CODE: 539607**

We refer to our letter dated 08.02.2023 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Thursday , the 16<sup>th</sup> Feb 2023.

We now wish to inform you that the Board Meeting stands adjourned to 17.02.2023 inter-alia to consider the agenda items specified in the intimation letter.

This is for your information and record.

Thanking you,

Yours Faithfully

**For Blue Cloud Softech Solutions Limited**

**B Ravi Kumar**  
**Managing Director**  
**DIN: 01395934**