

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

CIN: L72200TG1991PLC013135

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13.01.2023

To  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Intimation of date of Board Meeting**

**Ref: Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

**Scrip: 539607**

With reference to the above, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 20<sup>th</sup> Day of January 2023 at the Registered Office of the Company to consider the following:

1. Appointment of Ms. Sriveena Vadlamudi (DIN: 07721150) as Whole Time Director of the Company.
2. Appointment of Mr. Manoj Sandilya Telakapalli ( DIN: 09630299) as Whole Time Director of the Company.
3. Any other business with the permission of the Chair.

Request you to kindly take the same on record and oblige.

**For Blue Cloud Softech Solutions Limited**

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