

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 23.12.2021

BSE LIMITED
P J TOWERS
DALAL STREET
FORT, MUMBAI – 400001

Dear Sir / Madam,

SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

ISIN: INE373T01039

SCRIP CODE: 539607

Notice is hereby given in terms of Regulation 29 and such other regulation(s) as may be applicable of the Listing Regulations, that a meeting of the Board of Directors of the Company is scheduled to be held on 29th Day of December, 2021 at 04.00 PM at the Registered Office of the Company, to inter alia to convert 1,92,69,200 convertible warrants into Equity Shares.

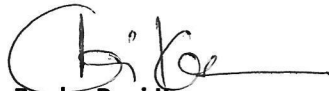
In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing / trading in the equity shares of the Company, is closed with effect from 24th Dec, 2021 for consideration on the above matter by the Board and will remain closed for 48 hours after conclusion of the Board Meeting.

We request you to take the above on record and the same be treated as compliance under the applicable regulations under the SEBI Listing Regulations.

Thanking you,

Yours Faithfully

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED



Bogha Ravi Kumar
Managing Director
(DIN: 01395934)

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