

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 02.08.2023

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

Dear Sir / Madam,

SUB: NOTICE OF BOARD MEETING UNDER REGULATION 29 & 30 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, 30 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 08TH Day of August, 2023 at 04.00 PM at the Registered Office of the Company, to inter-alia to allot 16,00,40,000 Equity Shares on preferential basis, wherein The Company is purchasing 4,00,10,000 shares of IT Corpz INC in lieu of issuance of 16,00,40,000 Equity Shares by way of share swap to Mrs. Janaki Yarlagadda (Acquirer 2) (6,00,15,000 Equity Shares), Yas Takaful P.J.S.C. (5,00,12,500 Equity Shares) and Bluesky Capital Fund SPC (5,00,12,500 Equity Shares). The preferential issue made to Mrs. Janaki Yarlagadda will be in the capacity of Promoter (proposed) and to Yas Takaful P.J.S.C and BlueSky Capital Fund SPC will be in the capacity of public shareholders of the Company.

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 already under closure with effect from 01st July, 2023.

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

MANOJ SANDILYA TELAKAPALLI
Whole Time Director
(DIN: 09630299)

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