

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 05-08-2021

To

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

SUB: NOTICE OF BOARD MEETING & INTIMATION U/R 29(1) OF SEBI (LODR), REGULATIONS.

REG: BLUE CLOUD SOFTECH SOLUTIONS LIMITED (SCRIP CODE: 539607)

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 12th of August, 2021 at 11: 30 A.M** at the Registered Office, inter-alia:

- To consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2021.
- To consider the proposals for fund raising through equity / equity linked instruments / debt instruments and / or any other instrument or security, convertible into Capital, through permissible modes including but not limited to a preferential issue, qualified institution placement, rights issue, further public offer or any other such permissible modes as may be recommended and approved by the Board, in one or more tranches / series, subject to such consents and regulatory / statutory approvals as may be required, in that regard.

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 01st July, 2021. The exchange shall be intimated of the date of opening of the Trading Window, The same is also informed to exchange on 30.06.2021.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Bogha Ravi Kumar
Managing Director
(DIN: 01395934)s

Regd. Office: 1-2-286, Domalguda, Hyderabad, Telanagana, INDIA – 500029

Tel : +91 8019658999,

Fax : 040-23392474

E-mail : csbluecloudsoft@gmail.com

Website: www.bluecloudsofttech.com