

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

**CIN: L72200TG1991PLC013135**

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Date:06.11.2023

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

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations 2015.

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 Tuesday, the 14th Day of November, 2023 at 04: 00 P.M at the Registered Office, inter-alia to consider and approve:

1. Unaudited Financial Results for the 2nd Quarter and half year ended on 30th September, 2023.
2. Any other business with the permission of the Chair.

We request you to take note of the same.

Thanking You,

**For Blue Cloud Softech Solutions Limited**

**Manoj Sandilya Telakapalli**  
**Whole Time Director**  
**DIN: 09630299**

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**Regd. Office: Plot No. 38, 5th Floor, Software Units - Layout, Hitech City, Madhapur,  
Hyderabad, Telangana, 500081**

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