

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

CIN: L72200TG1991PLC013135

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Dated: 08.02.2023

To,  
Department of Corporate Services  
BSE Limited  
25" Floor , PJ Towers, Dalal Street  
Mumbai 400001

Dear Sir/Madam,

**SUB: INTIMATION FOR HOLDING OF BOARD MEETING PURSUANT TO REGULATION 29(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR ) Regulations, 2015 we hereby inform you that A Meeting of the Board of Directors of our Company is scheduled to be held on Thursday 16<sup>th</sup> Day of Feb 2023 at the Office of the Company at 4.30 PM, for considering the following agenda:

1. Considering the proposal for increasing the Authorised Share Capital of the Company.
2. To Consider and recommend the investment above the prescribed limit under section 186 of Companies Act, 2013 in Indian entities and /or overseas entities.
3. Considering the proposal and to authorise /approve the Preferential Issue of Equity Shares for consideration other than cash.
4. Fixing the date of holding voting by Postal Ballot /EGM for seeking shareholders' approval for the above.
5. Any other business with the permission of the Chair. Please take the above on your record.

**For Blue Cloud Softech Solutions Limited**

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