BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 02-08-2022

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)

Dear Sir/Madam,

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 <u>Friday</u>, the 12th of August, 2022 at 02:00 P.M at the Registered Office, inter-alia to consider and approve unaudited Financial Results for the 1st Quarter ended 30th June, 2022.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For BLUE CLOUD SOFTE LUTIONS LIMITED

(DIN: 01395934) Managing Director