

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Date: 06-09-2021

Sub: Intimation for Book Closure and Cut-off Date-30th Annual General Meeting
Reg: Blue Cloud Softech Solutions Limited (CIN: L72200TG1991PLC013135)


With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) in connection with the 30th Annual General Meeting of the Company schedule to be held on Thursday, the 30th day of September, 2021 at 11.30 A.M at # 1-2-286, Domalguda, Hyderabad, Telangana-500029, the Registered Office of the Company.

E-voting will begin at 10.00 AM on Sunday, 26th September 2021 and end at 5.00 P.M. on Wednesday, 29th September 2021. Further 23rd September 2021 is fixed as Cut-off Date for e-Voting in connection with the 30th Annual General Meeting of the Company.

This is for your record and dissemination.

Thanking You,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED


Bogha Ravi Kumar
(DIN: 01395934)
Managing Director



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