

Date: 15th June , 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg 29 and 30 of SEBI (LODR) Reg, 2015

We refer to our letter dated 28th May, 2024 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Monday, the 03rd June, 2024 and our letter dated: 03rd June, 2024 about the adjournment about the meeting to be held on 07th June, 2024, 14th June, 2024 and 20.06.2024.

We now wish to inform you that a Board Meeting to be held on the 20th Day of June, 2024 is re-scheduled and now will be held on 18th Day of June, 2024, which will be held at the Registered Office of the Company at 04:00 P.M. inter-alia to consider and approve the agenda items mentioned in our intimation dated: 28th May, 2024.

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED



Manoj Sandilya Telakapudi
Whole Time Director
DIN :09630299

CIN: L72200TG1991PLC013135

Blue Cloud Softech Solutions Limited

Regd. Office: PlotNo38,5thFloor,SoftwareUnitsLayout,HitechCity,Madhapur,Hyderabad

+918466022022 | csbluecloudsoft@gmail.com

| www.bluecloudsoftech.com