BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 05-09-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 526554

> Sub: Intimation for Book Closure and Cut-off Date-31st Annual General Meeting Ref: Blue Cloud Softech Soutions 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 Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) in connection with the 31st Annual General Meeting of the Company schedule to be held on Friday, the 30th day of September, 2022 at 11.30 A.M. at # 1-2-286, Domalguda, Hyderabad, Telangana-500029, the Registered Office of the Company.

Further 23nd September, 2022 is fixed as Cut-off Date for e-Voting in connection with the Annual General Meeting of the Company.

This if for your Information and Records

Thanking you.

For BLUE CLOUD SOFTECH SOUTIONS LIMITED

Managing Director (DIN: 01395934)

> Tel: +91 8019658999. E-mail: csbluecloudsoft@gmall.com .

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