

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Dated: 14.09.2023

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

Dear Sir/Madam,

SUB: INTIMATION FOR HOLDING OF BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable regulations, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday 16th Day of September 2023 at the Registered Office of the Company at 4.30 PM, for considering the following agenda:

1. Proposal of Appointment of Executive/Non Executive/ Non Executive Independent Directors.
2. Any other business with the permission of the Chair.

Request you to please take note of the above and disseminate.

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299