

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

**CIN: L72200TG1991PLC013135**

Date:03.02.2024

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Notice of Board Meeting & Intimation u/r 29 of SEBI (LODR), Regulations.

Dear Sir/Madam,

Pursuant to Regulation 29 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 Friday, the 09<sup>th</sup> Day of Feb 2024 at 05: 00 P.M at the Registered Office to:

1. Inter-alia to consider and approve Unaudited Financial Results (Standalone and Consolidated)for the 03<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> Dec, 2023; and
2. Any other Matter with the Permission of the Chair.

We request you to take note of the same.

Thanking you.

**For Blue Cloud Softech Solutions Limited**

**Manoj Sandilya Telakapalli**  
**Whole Time Director**  
**DIN: 09630299**