

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 05-09-2020

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

Sub: Intimation for Book Closure and Cut-off Date-29th 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 Thursday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) in connection with the 29th Annual General Meeting of the Company schedule to be held on Wednesday, the 30th September, 2020 at 11: 30 A.M at # 1-2-286, Domalguda, Hyderabad, Telangana-500029, the Registered Office of the Company.

Further 23rd September 2020 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

B Ravi Kumar
Managing Director
(DIN: 01395934)