

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date:03.05.2024

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

Sub: Intimation of Board Meeting for (i) consideration of Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year Ended March 31, 2024; and ii) recommendation of Final Dividend, if any, for the Financial Year 2023-24.

Reg: Bluecloud Softech Solutions Limited (Scrip Code: 539607)

Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Bluecloud Softech Solutions Limited will be held on Friday, 10th Day of May 2024 inter-alia for the following:

1. To consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended March 31, 2024.
2. To consider and recommend Final Dividend, if any, for the Financial Year 2023-24.

Further, as per Company's "Code of conduct for regulating, monitoring & reporting of trading by designated persons & their immediate relatives and for fair disclosure", the trading window will remain closed for trading in equity shares of the Company from April 1, 2024 to May 10, 2024 and trading window will open with effect from May 13, 2024. During the said closure period, all designated persons and their immediate relatives are again advised not to deal in equity shares of the Company.

Thanking You,

For Blue Cloud Softech Solutions Limited

Manoj Sandilya Telakapalli
Whole Time Director
DIN: 09630299

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