BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 22-06-2020

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations. Blue Cloud Softech Solutions Limited (Scrip Code: 539607)

Pursuant to Regulation 29(1) 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 Monday, the 29th of June, 2020 at 11:00 A.M at the Registered Office, inter-alia to consider, take on record and approve the Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2020.

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

ETECH S

BOGHA RAVI KUMAR SHYDERABAD

(DIN: 01395934) Managing Director

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