

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 08th June, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

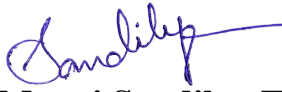

Sub: Outcome of the Board Meeting – Reg 29 and 30 of SEBI (LODR) Reg, 2015

We refer to our letter dated 28th May, 2024 intimating your good office about the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Monday, the 03rd June, 2024 and our letter dated: 03rd June, 2024 about the adjournment about the meeting to be held on 07th June, 2024.

We now wish to inform you that the Board has after discussions has unanimously decided to hold a Board Meeting on the 14th Day of June, 2024, which will be held at the Registered Office of the Company at 04:00 P.M. inter-alia to consider and approve the agenda items mentioned in our intimation dated: 28th May, 2024.

The Board Meeting commenced at 04.00 PM and Concluded at 08.00 PM on 07.06.2024

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Manoj Sandilya Telakapath
Whole Time Director
DIN :09630299