BLUE CLOUD SOFTECH SOLUTIONS LIMITED

Date: 30th October 2019

To The General Manager Department of Corporate Services BSE LTD, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: - Board Meeting Intimation – BLUE CLOUD SOFTECH SOLUTIONS LTD

Pursuant to the Regulation 29 (1) a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, information is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2019 at 11.00 a.m. at the Registered Office of the Company, inter-alia to discuss, consider, approve and authenticate the un-Audited financial results of the Company for the 2nd quarter and Half Year ended on 30th September 2019.

This is for your information and records.

Thanking You.

Yours truly,

For BLUE CLOUD SOFTECH SOLUTIONS LIMITED

B Ravi Kumar Managing Director