



Date: 27.07.2024

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

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 07.08.2024 U/R 30 of SEBI (LODR) Regs 2015.**

**Scrip Code: 539607**

**Scrip ID: INE373T01039**

This is to inform you that:

A meeting of the Board of Directors of the Company will be held on Wednesday, 07<sup>th</sup> Day of August, 2024 at 04.00 PM:

1. To consider and approve the Standalone and Consolidated – Un-Audited Financial Results for the 01<sup>st</sup> Quarter ended on 30.06.2024.
2. Any other Business with the permission of the Chair.

Thanking You,

Yours Faithfully,

**For Blue Cloud Softech Solutions Limited**

**Manoj SandilyaTelakapalli**  
**Whole Time Director**  
**DIN: 09630299**