

BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 17-03-2021

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

Sub: Notice of Board Meeting & Intimation u/r 29 (1) of SEBI (LODR), Regulations, 2015
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 Tuesday, the 23rd of March, 2021 at 11:00 A.M at the Registered Office, inter-alia :

1. To consider the issue of securities on preferential basis.
2. To consider any other business with the permission of the Chair

We request you to take note of the same.

Thanking You,

Yours Faithfully,

For **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**




BOGHA RAVI KUMAR
(DIN: 01395934)
Managing Director