

# **BLUE CLOUD SOFTECH SOLUTIONS LIMITED**

CIN: L72200TG1991PLC013135

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Dated: 24.08.2023

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor , PJ Towers, Dalal Street  
Mumbai 400001

Dear Sir/Madam,

**SUB: INTIMATION FOR HOLDING OF BOARD MEETING PURSUANT TO REGULATION 29 & 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Pursuant to Regulation 29 & 30 of the SEBI (LODR) Regulations, 2015 and other applicable regulations, we hereby inform you that a Meeting of the Board of Directors of our Company is scheduled to be held on Thursday 31<sup>ST</sup> Day of August 2023 at the Registered Office of the Company at 4.30 PM, for considering the following agenda:

1. Proposal for acquisition of Indian entities and /or overseas entities.
2. Any other business with the permission of the Chair.

Request you to please take note of the above and disseminate.

**For Blue Cloud Softech Solutions Limited**

**Manoj Sandilya Telakapalli**  
**Whole Time Director**  
**DIN: 09630299**