

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

Date: 15-05-2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Sub: Notice of Board Meeting & Intimation u/r 29(1) of SEBI (LODR), Regulations.  
Reg: Bluecloud Softech Solutions Limited (Scrip Code: 539607)

Dear Sir/Madam,

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 **Thursday, 25<sup>th</sup> May, 2023 at 02:00 P.M** at the Registered Office, inter-alia to consider and approve:

1. the Audited Financial Results along with Auditors Report of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2023;
2. any other matters with the permission of the Chair.

This is for your information and dissemination.

Thanking You,

For **BLUECLOUD SOFTECH SOLUTIONS LIMITED**

  
**Bogha Ravi Kumar**  
(DIN: 01395934)  
Managing Director

