

# BLUE CLOUD SOFTECH SOLUTIONS LIMITED

CIN: L72200TG1991PLC013135

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 526554

Date: 05-09-2022

Sub: Intimation for Book Closure and Cut-off Date-31<sup>st</sup> Annual General Meeting  
Ref: Blue Cloud Softech Soutions Limited (CIN: L72200TG1991PLC013135)

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) in connection with the 31<sup>st</sup> Annual General Meeting of the Company schedule to be held on Friday, the 30<sup>th</sup> day of September, 2022 at 11.30 A.M. at # 1-2-286, Domalguda, Hyderabad, Telangana-500029, the Registered Office of the Company.

Further 23<sup>rd</sup> September, 2022 is fixed as Cut-off Date for e-Voting in connection with the Annual General Meeting of the Company.

This if for your Information and Records

Thanking you.  
For BLUE CLOUD SOFTECH SOUTIONS LIMITED

  
B Ravi Kumar  
Managing Director  
(DIN: 01395934)

