

Blue Circle Services Limited

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May 28, 2021

**The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001**

Ref: Ref: Scrip Code BSE - 508939
Sub: Adjournment of Board Meeting

Respected Sir or Madam,

Intimation is hereby given that the meeting of Board of Directors of the Company going to held today ie on Friday, May 28, 2021 to consider Audited Financial Results (Provisional) for the 4th quarter ended on 31st March 2021 has been adjourned to June 21,2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking you

Yours faithfully,

For BLUE CIRCLE SERVICES LIMITED

**DHRUVA NARAYAN JHA
DIRECTOR
DIN: 01286654**