

Blue Circle Services Limited

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January 18, 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: Notice for Board Meeting to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2021 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31st December 2020 (Q-III) for the financial year ended on 31st March 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

**DHRUVA NARAYAN JHA
DIRECTOR
DIN: 01286654**