

Blue Circle Services Limited

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May 29,2020

**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-IV Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday 30, 2020 to consider Audited Financial Results (Provisional) for the 4th quarter ended on 31st March 2020.

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

**ANIL KUMAR PUROHIT
MANAGING DIRECTOR
DIN: 00082942**