

**Blue Circle Services Limited**

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Laxmi Industrial Estate, New Link Road,  
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April 19, 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-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 Friday, May 28, 2021 to consider Audited Financial Results (Provisional) for the 4<sup>th</sup> quarter 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  
DIRECTOR  
DIN: 01286654**