

Blue Circle Services Limited

CIN - L74140MH1983PLC029378
324, 3rd Floor, Building No. 8, Laxmi Plaza,
Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai - 400 053.

T : +91-22-67982780
F : +91-22-68969555

E : blue.cirsk@gmail.com
W : www.bluecircleservices.com



October 9, 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-II 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, November 11, 2021 to consider Un-Audited Financial Results (Provisional) for the 2nd quarter ended on 30th September 2021 (Q-II) for the financial year ended on 31st March 2022.

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**