



Date: 23rd May, 2023

To,
Listing Compliances,
BSE Limited
P.J. Towers, Fort
Mumbai – 400 001

Scrip Code: - 512379 |Scrip Id: - CRESSAN

Dear Sir/ Madam,

Subject: Intimation of Board Meeting scheduled to be held on 30th May, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023 at the Registered office of the company inter-alia to consider, approve and to take on record Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2023.

Further, we wish to inform you that as intimated to you earlier vide our letter dated March 31, 2023, the Trading Window for trading in Shares of the Company is closed from Saturday, April 01, 2023 until the expiry of 48 hours after the Audited financial results for the quarter and year ended March 31, 2023 become generally available information.

Please take the same on your record.

Thanking You,

For **Cressanda Solutions Limited**

Milind Palav
Director
DIN: 08644812