



Cressanda

CRESSANDA/SE/2023-24

22nd September, 2023

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai - 400001.

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Dear Sir/Madam,

Ref: - Corporate Announcement under Regulation 29(1) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for intimation to convene Board Meeting on Friday, September 22, 2023.

Subject: Intimation of Postponement of Board Meeting which was scheduled to be convened on 22nd September, 2023

This has reference to our Stock Exchange letter dated 18th September 2023 regarding intimation to convene the Board Meeting of the Company on Friday, 22nd September, 2023 at the Registered office of the Company.

We hereby inform that the said meeting has been postponed due unforeseen and unavoidable circumstances and re-scheduled to be convened on Wednesday 04th October, 2023 at 2:00 P.M.

We hereby request you to take the above on your records.

Thanking You,

For, **CRESSANDA SOLUTIONS LIMITED**

ARUNKUMAR TYAGI
AR TYAGI
Digitally signed by
ARUNKUMAR TYAGI
Date: 2023.09.22
17:33:09 +05'30'

ARUNKUMAR TYAGI
JOINT MANAGING DIRECTOR
DIN: 05195956

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

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