

CRESSANDA/SE/2023-24

12th September,2023Online Filing at: www.listing.bse.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai (M.H.) 400001

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**Sub: Corporate Announcement/Information under Regulation 60 of the SEBI (LODR) Regulation, 2015 regarding Record Date for the 38th Annual General Meeting**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on September 06, 2023, wherein the Board decided to convene the **38th Annual General Meeting** of the Company on **Saturday, 30th day of September, 2023 at 10.30 A.M. through Video Conferencing (VC)** for which purpose the registered office of the company situated at Flat no.12A, 3rd Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point Mumbai City MH 400021 shall be deemed to be the venue for the meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

ISIN	INE716D01033
Security Symbol	CRESSAN
Types of Security	Equity Shares
Book Closure	From 24th day of September, 2023 to 30th day of September, 2023 (Both days inclusive)
Record Date for E-voting	23 rd day of September, 2023.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of investors.

Thanking you,
Yours faithfully,

For, **CRESSANDA SOLUTIONS LIMITED**

ARUNKUMAR TYAGI
Digitally signed by
ARUNKUMAR TYAGI
Date: 2023.09.12
14:47:58 +05'30'

ARUN KUMAR 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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CIN: L51900MH1985PLC037036