



CRESSANDA/BSE/2024-25/12

May 29, 2024

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015- Intimation for Postponement of the 02/2024-25 Board Meeting.**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated May 27, 2024 & May 17, 2024.**

With reference to the captioned subject and reference, please note that the 02/2024-25 meeting of the Board of Directors that was scheduled to be held on Monday, May 29, 2024 is postponed due to unavoidable reasons/circumstances.

The revised time and date of the board meeting shall be informed in due course.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from March 31, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company for the quarter/year ended March 31, 2024.

You are requested to take the above cited information in your records.

Thanking You

**For, CRESSANDA RAILWAY SOLUTIONS LIMITED**

*(Formerly known as Cressanda Solutions Limited)*

**CHANDER PARKASH SHARMA**  
**CHAIRMAN & INDEPENDENT DIRECTOR**  
**DIN : 02143588**

**CRESSANDA RAILWAY SOLUTIONS LIMITED**

*(Formerly known as Cressanda Solutions Limited)*

CIN: L51900MH1985PLC037036

**Registered Office Address:** Flat no.12A, 3rd Floor, Embassy Centre, Jammnalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra – 400021, India

**Branch Office:** 6th Floor, Crescent Towers, 229, AJC Bose Road, Elgin Rd, opposite to Minto Park, Kolkata, West Bengal - 700020, India

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