



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3<sup>rd</sup> & 4<sup>th</sup> Floor,  
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

[Email: Info@cranessoftware.com](mailto:Info@cranessoftware.com)

Date: 6<sup>th</sup> September 2024

To,

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42(5) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Cranes Software International Limited (CIN: L05190KA1984PLC031621) (Scrip Code: 512093)**

Pursuant to Regulation 42(5) of the Securities & Exchange Board of India( Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and the provision of Section 91(1) of the Companies Act, 2013 the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> day of September 2024 to Monday, 30<sup>th</sup> day of September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 39<sup>th</sup> Annual General Meeting of the Company.

Security Code	Type of Security	Book Closure Period	Purpose
BSE 512093	Equity Shares	Monday, 23 <sup>rd</sup> day of September 2024 to Monday, 30 <sup>th</sup> day of September 202 (both days inclusive)	39 <sup>th</sup> Annual General Meeting of the Members of the Company to be held on Monday, 30 <sup>th</sup> September 2024

We request you to kindly take the same on record.

Thanking you,

Yours, faithfully,  
For **Cranes Software International Ltd.**

**Apeksha Nagori**  
Company Secretary