

# Cressanda Solutions Limited

Regd. Off.: Off. No. 307, 3<sup>rd</sup> Floor, Maker Bhavan 3, 21 New Marine Lines, Churchgate, Mumbai – 400 020  
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CIN: L51900MH1985PLC037036

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**December 07, 2021**

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

**Scrip Code: 512379**  
**Scrip ID: CRESSAN**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company shall be held on Wednesday, **December 15, 2021** at 03:00 P.M. at the registered office of the company to discuss the following matters:

- To consider, discuss and approve, the new business opportunity in the field of IT Media namely OTT, Blockchain, Online VoIP Solutions, Interactive Voice Response, E-Learning and Mobile learning solutions, and other avenues in the field of IT Media.

Kindly take the above on record.

Thanking you,

**For Cressanda Solutions Limited**



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**Milind Palav**  
**Managing Director**  
**DIN: 08644812**