

February 05, 2022

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

Ref: Scrip Code: 512379; Scrip ID: CRESSAN

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on February 14, 2022.

This is to inform you that pursuant to Regulation 29 and any other Regulation of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, **February 14, 2022** at the Company's Registered Office situated at 307, Makar Bhawan - III, 21, Marine Lines, Mumbai, Maharashtra, 400020, inter-alia to consider, approve and take a record of unaudited financial results for the quarter ended December 31, 2021 and any other matter with the permission of the chair.

This is for your information and records.

Thanking you,

For Cressanda Solutions Limited



Milind Palav
Managing Director
DIN: 08644812

CRESSANDA SOLUTIONS LIMITED

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