

February 07, 2023

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

Scrip Code: 512379
Scrip Id: CRESSAN

Sub: Intimation of Board Meeting scheduled to be hold on Monday, February 13, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board meeting is scheduled to be held on **Monday, February 13, 2023**, inter-alia to consider, approve and take on record **the Unaudited Financial Results for the quarter and nine months ended December 31, 2022** and any other business with the permission of the Chair.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company which had been closed earlier, shall remain closed till the expiry of 48 hours from the date financial results are made public.

For Cressanda Solutions Limited

Milind Palav
Director
DIN: 08644812

CRESSANDA SOLUTIONS LIMITED