



CRESSANDA/BSE/2024-25/11

May 27, 2024

Online filing at: 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 Rescheduling of the 02/2024-25 Board Meeting to be held on May 27, 2024.

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

With reference to the captioned subject and reference, please be note that the 02/2024-25 meeting of the Board of Directors that was scheduled to be held on Monday, May 27, 2024 is rescheduled due to unavoidable reasons/circumstances and now will take place on **Wednesday, May 29, 2024 at 4:00 P.M.** inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ended March 31, 2024.

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)

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423

CRESSANDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

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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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