



Cranes Software International Limited

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30th July, 2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Rescheduled Meeting of the Board of Directors
Ref: Company No. 512093
Scrip code: CRANESSOFT

This is to inform you that due to the current global pandemic and non-receipt of the financials from our overseas subsidiary, viz. the USA, we are yet to finalise the audited financials for the Company (both Standalone and Consolidated). Despite constant interaction, we have not received the financials yet and hence will not be able to hold the audit committee and board meeting by 31st of July, 2020 to approve the audited Financials for the year ended 31st March, 2020.

We will intimate the board meeting date for taking on record and approval of the audited financial results for the quarter and year ended 31st March, 2020, at the earliest.

We request you to kindly condone this delay due to the continuing global pandemic and not hold the company/directors/officers of the company liable in this matter.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Director