



CRESSANDA/BSE/2023-24

December 28, 2023

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

Subject: Notice for Trading Window Closure in the Shares of the Company.

Dear Sir/Ma'am,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the window for trading in the shares of the Company shall remain closed from ***1st January, 2024 till completion of 48 hours after the declaration of Quarterly Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2023.***

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, Fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be frozen by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 will be informed in due course.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time and the same shall also be hosted on the website of the company.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours faithfully,
For, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423
Encl: As above

CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jammalal Bajaj Marg, Plot no 207, Nariman Point, Mumbai, Maharashtra, India, 400021
E-mail: info@cressanda.com ; Contact: + 91-8169245676



CRESSANDA/CIR/2023-24

December 28, 2023

CIRCULAR

To,
All the Promoter and Promoter group, Directors, Designated Employees, KMP's,
Fiduciaries and Connected Persons and their immediate relatives
of Cressanda Railway Solutions Limited (*Formerly known as
Cressanda Solutions Limited*)

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter group, Directors, KMP's, Designated Persons /Employees, Fiduciary and Connected Persons and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st January, 2024 till the completion of 48 hours after the declaration of the Quarterly Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2023.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be frozen by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve the Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2023 will be informed in due course.

For, **CRESSANDA RAILWAY SOLUTIONS LIMITED**
(*Formerly known as Cressanda Solutions Limited*)

TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

- 1.Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
- 2.All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- 3.Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.
- 4.Caution-When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

CRESSANDA RAILWAY SOLUTIONS LIMITED
(*Formerly known as Cressanda Solutions Limited*)

CIN: L51900MH1985PLC037036

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