



Cranes Software International Limited

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Fax: +91 80 6764 4888

Email: Info@cranessoftware.com

CIN: L05190KA1984PLC031621

24th May, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Meeting of the Board of Directors
Ref: Company No. 512093

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2023, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the year and period ended 31st March, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Cranes Software International Ltd.**

**MUEED
KHADER**

Digitally signed by
MUEED KHADER
Date: 2023.05.24
20:39:59 +05'30'

Authorised Signatory
Name: Mueed Khader
Designation: Director