

April 28, 2022

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

Dear Sir/Madam,

Ref: Scrip Code: 512379; Scrip ID: CRESSAN

Sub: Intimation of Board Meeting Scheduled to be held on Tuesday, May 03, 2022.

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 03, 2022** at the Registered Office of the Company to inter alia to consider and approve the following business matters:

1. To allot Equity shares upon conversion of convertible warrants into equity shares.
2. Any other business as the Board deemed fit to discuss, with the permission of the chair.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Cressanda Solutions Limited



Milind Palav
Director
DIN: 08644812

CRESSANDA SOLUTIONS LIMITED

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