



Cressanda

November 07, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code : 512379
Scrip ID : CRESSAN

Dear Sirs,

Sub: Board Meeting Intimation to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2022.

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2022.

Further to our letter dated September 30 2022, the Trading Window for dealing in the Securities of the Company by all the directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives has already been closed with effect from October 01, 2022 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited Financial Results of the Company for the quarter ended September 30, 2022.

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

Thanking you,

Yours faithfully,
For **Cressanda Solutions Limited**

Abhinav

Abhinav Salgaonkar
Director
DIN: 08643662



CRESSANDA SOLUTIONS LIMITED

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