



# Cranes Software International Limited

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22<sup>nd</sup> May, 2022

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 30<sup>th</sup> May, 2022, at Bangalore to inter-alia, consider among other items, taking on record and approval of the audited financial results for the quarter and period ended 31<sup>st</sup> March, 2022.

Kindly take note of the same.

Thanking you,

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

Mueed  
Khader

Digitally signed  
by Mueed Khader  
Date: 2022.05.22  
12:59:41 +05'30'

**Authorised Signatory**  
**Name: Mueed Khader**  
**Designation: Director**