



Cranes Software International Limited

CIN: L05190KA1984PLC031621

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Date: 7th December 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip code: 512093

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 7th December 2023

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board meeting had to be postponed as an Independent Director couldn't attend the meeting due to unavoidable circumstances.

The Board meeting is rescheduled to be on Friday, 8th December 2023 to consider the matters as set out in the notice of the scheduled meeting dated 7th December 2023.

Kindly take the same on records

Thanking you,

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


Mueed Khader
Director
DIN: 00106674

