

**Date: August 8, 2023**

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

**Scrip Code: - 512379 | Scrip Id: - CRESSAN**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting scheduled to be held on August 14, 2023.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday August 14, 2023 at the Registered office of the company inter-alia to consider, approve and to take on record Un-Audited Financial Results for the first quarter ended June 30, 2023.

Further, we wish to inform you that as intimated to you earlier vide our letter dated June 30, 2023 the Trading Window for trading in Shares of the Company is closed till the expiry of 48 hours after the Un-Audited financial results for the quarter ended June 30, 2023 become generally available information.

Please take the same on your record.

Thanking You,

For **Cressanda Solutions Limited**

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**Nikhil Tukaram Devardekar**  
**Director**  
**DIN: 10087141**

**CRESSANDA SOLUTIONS LIMITED**

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

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**CIN: L51900MH1985PLC037036**