



Cranes Software International Limited

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3rd September, 2021

To,
The Manager
Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street
Mumbai – 400 001
Dear Sir,

Sub: Intimation - 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 8th September, 2021, at Bangalore:

- To fix the Day, Date, Time and Venue of the 36th Annual General Meeting of the Company
- To approve the Notice and Annual Report of the 36th Annual General Meeting for the financial year 2020-21 and all other documents required for the same.
- To fix the date of book closure and cut-off date for the 36th Annual General Meeting
- To approve the appointment of Scrutinizer for the 36th Annual General Meeting
- To consider any other matters with the permission of the chair

Kindly take note of the same.

Thanking you,

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

Authorised Signatory
Name: Mueed Khader
Designation: Director