



# Cressanda

CRESSANDA/BSE/2023-24

28<sup>th</sup> October, 2023

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai (M.H.) 400001

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379**

**Subject: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 as amended from time to time to convene 13/2023-24 Board Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that **13/2023-24 Meeting of the Board of Directors** of the Company is scheduled to be held **on Thursday, the 2<sup>nd</sup> day of November, 2023 at 4:00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider legal, commercial and other status of the undermentioned subsidiaries in accordance with the Accounting Standards to meet the requirement of law for finalization of Unaudited Standalone and Consolidated Quarterly Results for the quarter/half year ended September 30, 2023.
  - Cressanda Analytica Services Private Limited
  - Cressanda Food Solution Private Limited
  - Lucida Technologies Private Limited
  - Cressanda Staffing Solution Private Limited
  - Cressanda E-Platform Private Limited
2. To consider other and incidental matters thereto.

You are requested to please take on record above said information for your reference and disseminate it on the portal of the BSE for information to the investors and members of the Company.

Kindly take the same on your record and do the needful.

Thanking you,  
Yours Faithfully

**For, CRESSANDA SOLUTIONS LIMITED**

**TUSHTI SHARMA  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

**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**