



Cressanda

September 13, 2022

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

Scrip Code: - 512379

Scrip Id: - CRESSAN

Sub: Intimation of the Book closure & Annual General Meeting

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on 07th September, 2022, wherein the Board decided to convene the **37th Annual General Meeting** of the Company on **Friday, September 30, 2022 at 11.30 A.M. through Video Conferencing (VC)** at its Registered office situated at Flat no.12A, 3rd Flr, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point Mumbai - 400021.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

ISIN	INE716D01033
Security Symbol	CRESSAN
Types of Security	Equity Shares
Book Closure	From September 24, 2022 to September 30, 2022 (both days inclusive)
Record Date for E-voting	September 23, 2022

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking You,
For Cressanda Solutions Limited

Milind Palav
Director
DIN: 08644812



CRESSANDA SOLUTIONS LIMITED

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

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036