



BSE/CRESSANDA/2023-24

February 06, 2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 512379; Scrip ID: CRESSAN

Subject: Prior Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 to convene 18/2023-24 Board Meeting for consideration and approval of the Un-Audited Financial Results for the Quarter/Nine Months ended 31st December, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform you that the 18/2023-24 Meeting of the Board of directors of the Company is scheduled to be held on **Wednesday the 14th day of February, 2024 at 4:00 P.M.** through video conferencing for which the registered office of the company shall be deemed as the venue, to consider and approve the following businesses along with other routine businesses:-

1. Approval of the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on 31st December, 2023;
2. To take on Record the Limited Review Report by the Statutory Auditors for the Un-Audited Financial Results of the Company for the Quarter/Nine months ended on 31st December, 2023 and
3. Other Routine Business.

You are requested to please take on record our above said information for your reference.

Thanking You,

FOR, CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

RAJKUMAR DINESH MASALIA
EXECUTIVE DIRECTOR
DIN: 09772787

CRESSANDA RAILWAY SOLUTIONS LIMITED
(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Registered Office Address: Flat no.12A, 3rd Floor, Embassy Centre, Jammalal Bajaj Marg, Plot no 207,
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