



Cranes Software International Limited

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2nd December, 2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
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 5th December, 2020, at Bangalore:

1. To fix the Day, Date, Time and Venue of the 35th Annual General Meeting of the Company
2. To approve the Board's Report, Notice, Annual Report and all other documents the of 35th Annual General Meeting for the financial year 2019-20
3. To fix the date of book closure and cut-off date for the 35th Annual General Meeting
4. To approve the appointment of Scrutinizer for the 35th Annual General Meeting
5. 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

