

CRESSANDA/SE/2023-24

12<sup>th</sup> September,2023Online Filing at: [www.listing.bse.com](http://www.listing.bse.com)

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

**BSE Scrip Id: CRESSAN BSE Scrip Code: 512379****Sub: Corporate Announcement/Information under Regulation 60 of the SEBI (LODR) Regulation, 2015 regarding Record Date for the 38<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

We are pleased to inform you that the meeting of the Board of Directors was held on September 06, 2023, wherein the Board decided to convene the **38<sup>th</sup> Annual General Meeting** of the Company on **Saturday, 30<sup>th</sup> day of September, 2023 at 10.30 A.M. through Video Conferencing (VC)** for which purpose the registered office of the company situated at Flat no.12A, 3<sup>rd</sup> Floor, Embassy Centre, Jamnalal Bajaj Marg, Plot no 207, Nariman Point Mumbai City MH 400021 shall be deemed to be the venue for the meeting.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

ISIN	INE716D01033
Security Symbol	CRESSAN
Types of Security	Equity Shares
Book Closure	<b>From 24<sup>th</sup> day of September, 2023 to 30<sup>th</sup> day of September, 2023 (Both days inclusive)</b>
Record Date for E-voting	23 <sup>rd</sup> day of September, 2023.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of investors.

Thanking you,  
Yours faithfully,

For, **CRESSANDA SOLUTIONS LIMITED**

**ARUN KUMAR TYAGI**  
**JOINT MANAGING DIRECTOR**  
**DIN: 05195956**

**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