



Cranes Software International Limited

Correspondence Address:

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13th March, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: 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 21st March, 2023, at Bangalore to inter-alia, consider among other items, taking on record and approval of the un-audited financial results for the quarter and period ended 31st December, 2022.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

MUEED KHADER
Digitally signed by
MUEED KHADER
Date: 2023.03.13
18:20:30 +05'30'

Authorised Signatory
Name: Mueed Khader
Designation: Director