

CROISSANCE LIMITED

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CIN No: L55100KA1994PLC103470

To,

Date: 07.02.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Ref: Croissance Limited (Script Code: 531909)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of Croissance Limited will be held on Wednesday, the 14th day of February, 2024 at 05.00 P.M. at the registered office of the Company to consider the following:

1. Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

Further, with reference to the above meeting for the purpose of declaration of Un-audited Financial Results of the Company for the Quarter ended 31.12.2023, the Company has already intimated to the Exchange that the trading window for dealing in securities of the Company by the designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct shall continue to remain closed from 01.01.2024 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended 31.12.2023.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Croissance Limited

Amaresh Rao Gaikwad & CFO
Whole-time Director
(DIN: 06824486)