



Cressanda

CRESSANDA/BSE/2023-24

2nd November, 2023

Online filing at: www.listing.bseindia.com

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

BSE Scrip Id: CRESSAN BSE Scrip Code: 512379

Subject: Prior Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015 as amended from time to time to convene 14/2023-24 Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we are pleased to inform that **14/2023-24 Meeting of the Board of Directors** of the Company is scheduled to be held **on Friday, the 10th day of November, 2023 at 4:00 P.M.** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. Approval of the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023.
2. To take on record the Limited Review Report by the Statutory Auditors for Un-Audited Financial Results of the company for the Quarter and half year ended on 30th September 2023.
3. Approval of the Standalone and Consolidated Un-Audited Statement of Assets and Liabilities for the half-year ended 30th September 2023.
4. Approval of the Standalone and Consolidated Un-Audited Statement of Cash Flow for the half year ended 30th September, 2023
5. To consider other and incidental matters thereto.

You are requested to please take on record above said information for your reference and disseminate it on the portal of the BSE for information to the investors and members of the Company.

Kindly take the same on your record and do the needful.

Thanking you,
Yours Faithfully

For, CRESSANDA SOLUTIONS LIMITED

**TUSHTI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
ACS 72423**

CRESSANDA SOLUTIONS LIMITED

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