



Cressanda

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code : 512379;
Scrip ID : CRESSAN

Subject: Intimation of Board Meeting proposed to be held Monday May 23, 2022, to incorporation/acquisition of Wholly Owned Subsidiary in Singapore.

Pursuant to the Regulation 30 and 29 of SEBI (LODR) Regulations, 2015, we hereby intimate to the Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 23, 2022**, at the registered office of the Company, inter alia to discuss, consider and approve the followings:

- To incorporate of tech enabled business by establishing Wholly Owned Subsidiary in Singapore for the business acquisitions, to strengthen the Company's inorganic growth strategy and to expand and cater Southeast Asian Market.
- Any other agenda with the permission of the chairman.

You are requested to take above on your records.

Thanking you,

For **Cressanda Solutions Limited**

Milind Palav
Director
DIN: 08644812



Date: May 17, 2022
Place: Mumbai

CRESSANDA SOLUTIONS LIMITED

Regd. Off.: #312A, Plot no. 207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021

Phone: +91- 81692 45676 • E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036