



Cranes Software International Limited

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10th July, 2018

To,
Listing Department,
National Stock Exchange of
India Limited.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. 10th July, 2018, has considered, approved the proposal of voluntary delisting of equity shares of the Company from National Stock Exchange of India Limited ("NSE"), without giving any exit opportunity to its shareholders in accordance with the regulation 6 (a) & 7 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations"), the Equity Shares of the Company would remain listed on the BSE Limited ("BSE").

The public notice of the proposed delisting will be published in the newspapers in terms of the SEBI Delisting Regulations.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For Cranes Software International Limited.


Authorised Signatory
Asif Khader
Managing Director

