



Cranes Software International Limited

#29, 7th Cross, 14th Main, Vasanthnagar,
Bangalore - 560 052, INDIA

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July 5, 2018

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

Notice is hereby given pursuant to the provisions of Regulation 29(1)(c) and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, July 10, 2018, at Bangalore to consider following:

- (1) Voluntary Delisting of Equity Shares of the Company from the National Stock Exchange of India Limited without giving exit option to the shareholders pursuant to regulation 6 and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 and amendments made thereof.

In view of the above Board meeting in accordance to the Company's Internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed immediately on submission of aforesaid notice to the stock exchange and would open 48 hours after announcement of the outcome of the Board Meeting.

The same has been intimated to all its directors, officers and designated employees.

We request you to take the same on your record.

Thanking you,
Yours faithfully,

For Cranes Software International Limited


Authorised Signatory
Name: Asif Khader
Designation: Managing Director