

CROISSANCE LIMITED

(Formerly known as Swagruha Infrastructure Limited)

362, 2nd Floor, 11th Cross, 4th Main, 2nd Block,

RT Nagar, Bengaluru 560032, Karnataka

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CIN No: L55100KA1994PLC103470

Date: 07.02.2022

Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 14th February, 2022

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Unit: Croissance Limited (Script Code: 531909)

With reference to subject cited, this is to inform to the Exchange that the meeting of Board of Directors of Croissance Limited will be held on Monday, the 14th Day of February 2022 at 03:00 P.M. at the registered office of the Company situated at 362, 2nd Floor, 11th Cross, 4th Main, 2nd Block, RT Nagar Bengaluru, Karnataka-560032, to consider the following:

1. Un-audited Financial Results for the Quarter ended 31.12.2021.
2. Any other business with the permission of the Chair.

Further with regard to the above meeting, the Company had already intimated to the Exchange vide letter dated 31st December, 2021 that the trading window for dealing in securities of the Company by the designated persons as defined under SEBI (PIT) Regulations, 2015 and the Code of Conduct for prevention of insider trading, shall remain closed from 01st January, 2022 till 48 hours after declaration of the Un-audited Financial Results for the Quarter ended 31.12.2021.

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

Thanking You

Yours Faithfully

For Croissance Limited

(Previously known as Swagruha Infrastructure Limited)

Amaresh Rao Gaikwad

Director

DIN: 06824486