

CROISSANCE

LIMITED

(Previously known as Swagruha
Infrastructure Limited)

362, 2nd Floor,
11th Cross, 4th Main, 2nd Block,
RT Nagar,
Bengaluru 560032,
Karnataka, India

Ph: +91 80 23330019

W: www.swagruha.co.in

E: support@swagruha.co.in

CIN No: L55100KA1994PLC103470

Date: 24.06.2021

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation of Board Meeting to be held on 30th June, 2021

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

**Unit: Croissance Limited (previously known as Swagruha Infrastructure Limited)
(Script Code: 531909)**

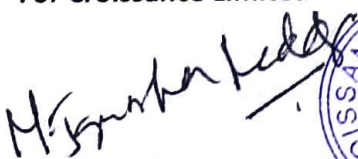
With reference to subject cited, this is to inform to the Exchange that meeting of Board of Directors of Croissance Limited will be held on Wednesday, the 30th day of June 2021 at 11:00 A.M. at the registered office of the Company situated at 362, 2nd Floor, 11th cross, 4th Main, 2nd Block (Near BDA Shopping Complex), RT Nagar Bengaluru- 560032, to consider the following:

1. Financial Results for the Quarter and Financial Year ended 31.03.2021.
2. Any other business with the permission of the Chair.

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

Thanking You

Yours Faithfully
For Croissance Limited



M. Jayasimha Reddy
Managing Director
(DIN: 06490738)

