



C R E S C E N T F I N S T O C K L I M I T E D

1 ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400 070.
TEL.: 91-22-6188 7600

Date: 12/10/2023

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor,
Plot No C 62,G -Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Sub: Intimation of Meeting of Board of Directors to be held on 18th October, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 18th October, 2023 to inter alia consider and approve issue and allotment of securities of the Company in one or more tranches.

Please take note of the same in your record and acknowledge the receipt of the same.

You are requested to take note of the same.

Yours sincerely,

For Crescent Finstock Limited



Mehnuddin Jalaluddin Khan
Company Secretary & Compliance Officer
Membership No. 40156