

# CRESCENT FINSTOCK LIMITED

CORPORATE OFFICE :  
1ST FLOOR, KOHINOOR CITY MALL,  
PREMIER ROAD, KURLA WEST,  
MUMBAI - 400070  
TEL.: 91-22-6188 7600 / 6130 9191

**Date: 31.01.2023**

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.

Dear Sir,

Symbol: CRESCENT

**Sub.: Intimation of Board Meeting**

Pursuant to the Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13<sup>th</sup> February 2023, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31<sup>st</sup> December 2022.

The Company has already closed its Trading Window from 1<sup>st</sup> January 2023, and it will open after the end of 48 hours after the results are made public.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For Crescent Finstock Limited

  
**Mehnuddin Khan**  
Company Secretary & Compliance Officer  
M. No.: A40156

