CRESCENT FINSTOCK LIMITED

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

Date: August 2, 2020

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

Sub: Intimation of Trading Window Closure

Symbol: CRESCENT

Dear Sir/Madam,

Further to the letter dated April 1, 2020 for closure of trading window and the outcome of Board meeting dated July 30, 2020 for declaration of financial results for the quarter and year ended as on March 31, 2020, we wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Conduct' to regulate, monitor and report trading in Securities of the Company', the Trading Window for trading in the Securities of the Company will remain closed with effect from August 2, 2020 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter ended June 30, 2020.

Further, the date of Board Meeting for consideration of the financial results of the Company for the quarter ended June 30, 2020 will be intimated in due course.

You are requested to take note of the same.

Thanking you,

Yours faithfully, For Crescent Finstock Limited

Nisha Joly Company Secretary & Compliance Officer ACS - 32115