

# CRESCENT FINSTOCK LIMITED

Date: 01.02.2022

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

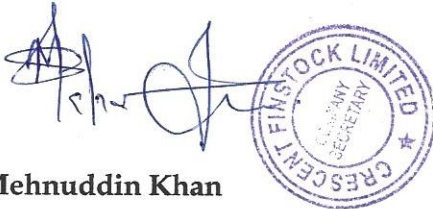
Pursuant to the Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February 2022, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> Dec 2021.

The Company has already closed its Trading Window from 1<sup>st</sup> January 2021 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