

# CRESCENT FINSTOCK LIMITED

Corp. Off. 1<sup>st</sup> Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070  
Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com  
CIN: L51100GJ1997PLC032464

**Date: 29.10.2021**

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, 08<sup>th</sup> November, 2021, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> Sep, 2021.

The Company has already closed its Trading Window from 1<sup>st</sup> October 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**