

CRESCENT FINSTOCK LIMITED

Corp. Off. 1st 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: 26.10.2023

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.

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 Wednesday, 8th November, 2023, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Six months ended 30th Sep, 2023.

The Company has already closed its Trading Window from 1st Oct 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