

# CRESCENT FINSTOCK LIMITED

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

February 1, 2021

**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.

**Subject: Approval of un-audited Financial Results of the Company for the quarter ended as on December 31, 2020 alongwith Limited Review Report.**

**Ref.: Symbol: CRESCENT**

Dear Sir,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of directors of Crescent Finstock Limited is scheduled to be held on Monday, February 8, 2021 to *inter alia*:

- i. Approve and take on record the un-audited financial results (Standalone & Consolidated) of the Company under the Indian Accounting Standards (Ind AS) for the quarter ended as on December 31, 2020, and

Further, pursuant to 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 was closed with effect from January 1, 2021 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website [www.crescentfinstock.com](http://www.crescentfinstock.com).

Thanking you,  
Yours sincerely,

**For Crescent Finstock Limited**



**Chandramohan G. Jakhmola**  
**Wholtime Director**  
**DIN: 08005196**

