

# CRESCENT FINSTOCK LIMITED

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

**CFL/BM/IV/2019-20**

February 06, 2020

**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: Intimation of Board Meeting**

**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 Thursday, February 13, 2019 to *inter alia*:

- 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, 2019, and

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Directors and Designated Persons shall remain closed till Sunday, February 16, 2020.

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**  
**Wholetime Director**  
**DIN: 08005196**

