

# CRESCENT FINSTOCK LIMITED

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

**CFL/BM/IV/2018-19**

February 1, 2019.

**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 ending as on December 31, 2018 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 Thursday, February 7, 2019 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, 2018, 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 Saturday, February 9, 2019.

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**

