



**CRESCENT FINSTOCK LIMITED**

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

Date: July 23, 2020

To,  
**Metropolitan Stock Exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098.

**Sub.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Symbol: CRESCENT**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 30, 2020, *inter alia*, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & financial year ended March 31, 2020.

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 April 01, 2020 and will open Forty-Eight (48) hours after the declaration of said Financial Results.

You are requested to take note of the same please.

Thanking you,

Yours faithfully,  
**For Crescent Finstock Limited**



**Nisha Joly**  
**Company Secretary**