

CRESCENT FINSTOCK LIMITED

CFL/BM/III/2019-20

November 4, 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 and six months ending as on September 30, 2019 alongwith Statement of Assets and Liabilities and 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, November 11, 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 and half year ended as on September 30, 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 Thursday, November 14, 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.

Thanking you,

Yours sincerely,

For Crescent Finstock Limited



Chandramohan G. Jakhmola

Wholtime Director

DIN: 08005196

