

CRESCENT FINSTOCK LIMITED

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

CFL/BM/III/2018-19

November 6, 2018

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, 2018.

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 Tuesday, November 13, 2018 to *inter alia*:

- i. Approve and take on record the un-audited financial results of the Company under the Indian Accounting Standards (Ind AS) for the quarter and half year ended as on September 30, 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 Thursday, November 15, 2018.

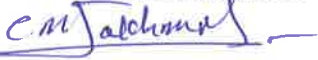
The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.crescentfinstock.com.

This is to inform you that the Company opts to submit consolidated results yearly for the financial year and this option shall not be changed during the financial year.

Thanking you,

Yours sincerely,

For Crescent Finstock Limited



Chandramohan G. Jakhmola
Wholetime Director
DIN: 08005196

