

CRESCENT FINSTOCK LIMITED

1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400 070.
TEL.: 91-22-6188 7600

Date: 01.02.2024

To,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098.

Dear Sir,

Symbol: CRESCENT

Sub.: Intimation of Board Meeting


Pursuant to the Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February 2024, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2023.

The Company has already closed its Trading Window from 1st January 2024, and it will open after the end of 48 hours after the results are made public.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Crescent Finstock Limited


Mehnuddin Khan
Company Secretary & Compliance Officer
M. No.: A40156

