

CRESCENT FINSTOCK LIMITED

Date: 18th May, 2023

To,

Metroplitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62,
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

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

Symbol: CRESCENT

Dear Sir / Madam,

Pursuant to the provisions of Regulation 29(1) 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 Tuesday, 30th May, 2023, *inter alia*, to consider the following matters:

- i. the Standalone Audited Financial Results for the quarter and year ended 31st March 2023; and
- ii. the Consolidated Audited Financial Results for the year ended 31st March 2023.

The Company has already closed its Trading Window and it will open after the end of 48 hours after the results for the year ended 31st March 2023 are made public.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Crescent Finstock Limited


Mehnuddin Khan
Company Secretary & Compliance Officer

