



CRESCENT FINSTOCK LIMITED

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

August 19, 2020

To,
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.

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

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, August 25, 2020 to *inter alia* consider the following:

- 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 ended as on June 30, 2020, and
- ii. Approval of change in the main object clause of the Memorandum of the Association of the company by providing an additional main object clause of the Company subject to approval of Members. The change in main object clause is explained below.
- iii. Approval of surrender of broker membership of the Bombay Stock Exchange (BSE) Limited.

At present, the Company is engaged in business of broking in securities market. Now, the Company intends to diversify its business verticals by commencing business of export and import of commodities. Hence, it is proposed to alter the main object clause of the Memorandum of Association of the Company including suitable clauses that enables the Company to commence to business of export imports.

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 August 2, 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



Chandramohan Jakhmola
Wholetime Director & Chief Financial Officer
DIN: 08005196