

CRESCENT FINSTOCK LIMITED

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

September 7, 2023

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 Book Closure period for the 26th Annual General Meeting of the Company.

Dear Sirs,

The 26th Annual General Meeting of the Company will be held on Friday, September 29, 2023 at 3.00 pm IST through Video Conferencing / Other Audio-Visual Means.

Please take note of the following details:

Book Closure Period	From Saturday, September 23, 2023 to Friday, September 29, 2023
Evoting Cut-Off Date	Friday, September 22, 2023
Remote E-voting Period	From Tuesday, September 26, 2023 at 9.00 a.m. to Thursday, September 29, 2023 at 5.00 p.m.
Date of Annual General Meeting	Friday, September 29, 2023 at 3.00 p.m.
Dividend per share	Nil

The above information is also available on the website of the Company.

Further, Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2022-23 which is being sent through electronic mode to the Members.

The Annual Report containing the Notice is also uploaded on the Company's website <http://www.crescentfinstock.com/resource/Shareholders-Corner/Annualreport.aspx>

Thanking you,

Yours faithfully,

For Crescent Finstock Limited


Mehnuddin Khan
Company Secretary

