CRESCENT FINSTOCK LIMITED

Corp. Off. 1st Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070 Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com CIN: L51100GJ1997PLC032464

Date: 31st March, 2022

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

REF: SEBI (Prohibition of Insider Trading), Regulations, 2015

Symbol: CRESCENT

<u>SUB:- INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF SEBI (PROHIBITION OF INSIDER</u> TRADING) REGULATIONS, 2015

Dear Sir / Madam

We would like to inform you that as per the Company's minimum Standards Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and pursuant to BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall be remain closed with effect from Friday, 1st April, 2022 till the completion of 48 hours from the declaration of financial results for the quarter and year ended 31st March, 2022 by the Board of Directors of the Company.

The same has been intimated to all the directors, officers and designated employees of the Company. Further the date of the Board Meeting for considering the said financial results for the quarter and year ended 31st March, 2022 shall be intimated in due course.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Crescent Finstock Limited

Mehnuddin Khan

Company Secretary & Compliance Officer