

CFL/BM/III/2019-20

August 06, 2019

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.

Subject: Intimation of Board Meeting 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 13, 2019 to *inter alia*:

 i_{\star} 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, 2019, and

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities by the Directors and Designated Persons shall remain closed till Friday, August 16, 2019.

The above intimation shall be published in the newspapers as required under Regulation 47 of SEBI Listing Obligations and shall also be uploaded on company's website www.crescentfinstock.com.

Thanking you,

Yours sincerely,

For Crescent Finstock Limited

Chandramohan G. Jakhmola

Wholetime Director

DIN: 08005196

