

CRESCENT LEASING LIMITED

CIN: L65999WB1984PLC038066

Regd. Office :7, Ganesh Chandra Avenue, 5th Floor, Room No- 8, Kolkata- 700013

Email :cs.crescentleasing@gmail.com; Contact No- 033 4601 1021 Website :

www.crescentleasingltd.com

To,

26.05.2022

The General Manager
Department of Corporate Relations
BSE Ltd.
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Ref : Scrip Code BSE : 539131/ CSE : 013172

Sub: Notice for Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2022

Respected Sir/Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 04.30 P.M. at the Registered Office of the Company to consider the following:

Audited Financial Result for the quarter and year ended March 31st 2022.

Further, in continuation of our letter dated 02/04/2022, regarding intimation on Closure of Trading Window, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons, including Directors of the Company and their immediate relatives, till 48 hours after the disclosure the Financial Results of the Company to the Stock Exchanges.

This is for the information of the members.

Thanking You,

Yours faithfully

For Crescent Leasing Limited


Amit Kumar Kar
Managing Director
DIN- 08270828