



CRESCENT LEASING LIMITED

Regd. Office : 102, Punar Nava Building, 1st Floor, 13 B. B. Ganguly Street, Kolkata - 700012 (West Bengal)

CIN No. : L65999WB1984PLCO38066 • Website : www.crescentleasingltd.com

Tel. +91 33 4066 9414 • Email : crescentleasing@rediffmail.com

25th April, 2017

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code CSE-13172, BSE - 539131

Sub: Board Meeting Intimation for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, May 5, 2017 to consider Audited Financial Results for the 4th quarter and financial year ended on 31st March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from April 28, 2017 to May 8, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For CRESCENT LEASING LIMITED

RAJ KUMAR MISHRA
DIN : 06377032
MANAGING DIRECTOR