CRESCENT LEASING LIMITED

CIN:L65999WB1984PLC038066

Regd. Office: 7, Ganesh Chandra Avenue, 5th Floor, Room No- 8, Kolkata- 700013 Email: <u>cs.crescentleasing@gmail.com</u> Website : www.crescentleasingltd.com

Dated : 01.04.2020

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

The Company Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata-700001

Ref : Scrip Code BSE : 539131/ CSE : 013172

Sub: Closure of Trading Windows

Dear Sir/Madam,

In terms of the Code of Conduct for Prevention of Insider Trading, as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, we would like to inform you that for the purpose of declaration of Financial Results of the Company for the year ended March 31, 2020 the Trading Window of the Company shall remain closed from April 01, 2020 till 48 hours after the results are made public.

The date of Board Meeting to consider the Audited Financial Result for the 4th Quarter and Financial year ended March 31, 2020 shall be intimated separately in due course.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are submitting Sd- copy of the said disclosure from home because of closure of office.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Crescent Leasing Limited

SD/-

Amit Kumar Kar Director DIN- 08270828