

Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited) 8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013. Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

May 25, 2021

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 BSE - 531737, CSE - 23195

Sub: Adjournment Notice for Board Meeting to consider Q4FY21 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Tuesday, May 25, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic issue and due to the ongoing lock-down in the City.

Further, the adjourned meeting has now scheduled to be held on Tuesday, June 8, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully, For GREENCREST FINANCIAL SERVICES LIMITED

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SUSHIL PARAKH DIN: 02596801 MANAGING DIRECTOR