



Ref: CVL/SE/2024-2025

August 07, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413 &amp; 975752 (Debt)</b> <b>ISIN: INE559D01011 &amp;</b> <b>INE559D08024 (Debt)</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir/Madam,

**SUBJECT: BOARD MEETING INTIMATION**

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **August 14, 2024**, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024 as per the Indian Accounting Standards (Ind- AS);

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from July 1, 2024 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,

**For Crest Ventures Limited**

**Namita Bapna**  
**Company Secretary**