



Ref: CVL/SE/2024-25

03rd February, 2025

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

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 the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2025**, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended 31st December, 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 securities from 1st January, 2025 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