



Ref: CVL/ SE/ 2018-19

August 04, 2018

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

Dear Sir,

**Subject: Board Meeting intimation**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 11, 2018 at 12 Noon at the Registered Office of the Company at 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai – 400021 to transact, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

Further, in terms of the Company's Code for Insider Trading and Disclosure of Unpublished Price Sensitive Information, the Company has decided that the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in the shares of the Company from Saturday, August 04, 2018 to Monday, August 13, 2018 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**

  
**Manasi Modak**  
Company Secretary

