



Ref: CVL/SE/2024-25

24th May, 2024

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 & 974675 (Debt) ISIN: INE559D01011 & INE559D08016 (Debt)	Symbol: CREST Series: EQ

Dear Sir/Madam,

SUB: INTIMATION OF BOOK CLOSURE AND CUT-OFF DATE

In compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, August 25, 2024 to Saturday, August 31, 2024 (both days inclusive) for the purpose of 42nd Annual General Meeting (“AGM”) of the Company to be held on Saturday, August 31, 2024 and for determining the eligibility for the payment of dividend, subject to tax deducted at source and subject to the approval of the members at the ensuing AGM.

The Company has fixed Friday, August 23, 2024 a) as the record date for the purpose of determining the members eligible to receive dividend, if declared at the AGM, for the Financial Year 2023-2024 and; b) as cut-off date for determining the members eligible to vote on all resolutions set out in the Notice.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited

Namita Bapna
Company Secretary