



Ref: CVL\ SE \18 – 19

August 11, 2018

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

Dear Sir,

Sub: Intimation of Book Closure 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 Tuesday, August 28, 2018 till Tuesday, September 04, 2018 (both days inclusive) and the Cut – off date is fixed as Monday, August 27, 2018 for the purpose of 36th Annual General Meeting scheduled to be held on Tuesday, September 04, 2018 and payment of dividend, if declared at the Meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Manasi Modak
Company Secretary

