



Ref: CVL/SE/2020-21

19th June, 2020

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

Dear Sir/Madam,

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, 27th June, 2020 to transact, inter alia, the following businesses:

- a) To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2020 as per the Indian Accounting Standards (Ind-AS) including recast audited Ind-AS compliant financial results for the corresponding quarter and year ended 31st March, 2019; and
- b) To consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2020.

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 1st April, 2020 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