



Ref: CVL/SE/2021-22

6<sup>th</sup> September, 2021

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <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/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 Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held on Wednesday, September 29, 2021 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India 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 Wednesday, September 22, 2021 as the cut-off date for the purpose of determining the members eligible to receive dividend, if declared at the AGM, for the Financial Year 2020-2021 and determining the members eligible to vote on all resolutions set out in the Notice.

The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**



**Namita Bapna**  
**Company Secretary**