



Ref: CVL/SE/2019-20

4th February, 2020

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 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir/Madam,

Sub: Newspaper Advertisement of Board Meeting of the Company to consider Un-audited Financial Results for the quarter ended 31st December, 2019.

With reference to the captioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) containing the Notice of Board Meeting of Crest Ventures Limited to be held on Wednesday, 12th February, 2020, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter ended 31st December, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited


Namita Bapna
Company Secretary

Encl: a/a



