



**CREST  
VENTURES**

CVL\SEM19-20

14<sup>th</sup> May, 2019

<b>To,</b> <b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), 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 under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref: SEBI Notification No. EBI/LAD/-NRO/GN/2018/59 dated 31<sup>st</sup> December, 2018**

We hereby inform you that Board of Directors of the Company at its meeting held on 14<sup>th</sup> May, 2019, has considered and approved the following in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

1. Revised Code of Conduct for Prevention of Insider Trading (the “Code of Conduct”) formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015; and
2. Revised Policy for Fair Disclosure of Unpublished Price Sensitive Information (the “Policy”) formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015;

The revised Code of Conduct and the Policy are effective from 1<sup>st</sup> April, 2019 and are being hosted on the website of the Company at [www.crest.co.in](http://www.crest.co.in).

Kindly take the same on your record and acknowledge.

Yours faithfully,  
For **Crest Ventures Limited**



**Namita Bapna**  
Company Secretary

