



Ref: CVL/SE/2021-22

2<sup>nd</sup> November, 2021

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

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 meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12<sup>th</sup> November, 2021** *inter alia* to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 as per the Indian Accounting Standards (Ind-AS).

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 1<sup>st</sup> October, 2021 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**