



Ref: CVL/SE/2020-21

29<sup>th</sup> August, 2020

<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: NEWSPAPER ADVERTISEMENT OF BOARD MEETING OF THE COMPANY TO CONSIDER UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2020.**

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 **Saturday, 5<sup>th</sup> September, 2020**, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company as per Indian Accounting Standards (Ind-AS) for the quarter ended 30<sup>th</sup> June, 2020.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**



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

**Encl: a/a**



