



Ref: CVL/SE/2022-23

27th January, 2023

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

Dear Sir/Madam,

SUBJECT: BOARD MEETING INTIMATION

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 04th February, 2023** *inter alia*:

- i) to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company as per Indian Accounting Standards (Ind-AS) for the quarter and nine months ended 31st December, 2022 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 1st January, 2023 till the expiry of 48 hours from the date the said Financial Results are made public.

- ii) to consider and approve the issuance of listed, unsecured, non-convertible debentures for raising funds up to an aggregate amount of INR 100,00,00,000/- (Rupees One Hundred Crores only) ("Securities") on a private placement basis in accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder and pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Debenture Fund Raising Committee shall be constituted and shall be delegated powers w.r.t. issue and allotment of the above securities. On receipt of the required regulatory approvals, the other details of said issue shall be duly intimated.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary