



Ref: CVL/SE/2020-21

5th September, 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: INTIMATION UNDER SEBI (PROHIBITION OF INSIDER TRADING)
REGULATIONS, 2015**

We hereby inform you that the Board of Directors of the Company at its meeting held on Saturday, 5th September, 2020, has considered and approved the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2020:

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 Revised Policy for Fair Disclosure of Unpublished Price Sensitive Information (**the “Policy”**) formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.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 5th September, 2020 and are being hosted on the website of the Company at www.crest.co.in.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**



Namita Bapna
Company Secretary