



Ref: CVL/ SE/ 2018-19

October 26, 2018

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, <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,

**Subject: Board Meeting intimation**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 02, 2018** at the Registered Office of the Company at 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai – 400021 to transact, *inter alia*, to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2018.

Pursuant to this, the Company has decided that the **trading window** of the Company will remain closed for the designated persons for trading in the securities of the Company from **October 26, 2018 to November 4, 2018** (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**

**Namita Bapna**  
Company Secretary

