



Ref: CVL/SE/2017-18

August 04, 2017

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001.	To, <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
<b>Scrip Code : 511413</b> <b>ISIN : INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir,

**Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 at 09:45 a.m. at the registered Office of the Company at 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai-400021, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2017.

In terms of the Company's Code for Insider Trading and disclosure of Unpublished Price Sensitive Information, the Company has decided that the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in the shares of the Company from Friday, August 04, 2017 to Sunday, August 13, 2017 (both days inclusive).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,  
For Crest Ventures Limited

  
**Manasi Modak**  
**Company Secretary**



Encl: a/a