



Ref: CVL/SE/2017-18

October 31, 2017

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,

Subject: Board Meeting intimation

Pursuant to Regulation 29 of the (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 Wednesday, November 8, 2017 at 4:45 p.m. at the Registered Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400021 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended September 30, 2017.

Pursuant to this, the Company has decided that the trading window of the Company will remain closed for trading in the securities of the Company from Wednesday, November 1, 2017 to Friday, November 10, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**

Manasi Modak
Company Secretary

