



**CREST
VENTURES**

CVL\SE\19-20

14th May, 2019

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

Dear Sir /Madam,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: SEBI Notification No. EBI/LAD/-NRO/GN/2018/59 dated 31st December, 2018

We hereby inform you that Board of Directors of the Company at its meeting held on 14th May, 2019, has considered and approved the following in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

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 Revised Policy for Fair Disclosure of Unpublished Price Sensitive Information (the “Policy”) formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015;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 1st April, 2019 and are being hosted on the website of the Company at www.crest.co.in.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For **Crest Ventures Limited**


Namita Bapna
Company Secretary

