



Ref: CVL/SE/2019-20

4<sup>th</sup> February, 2020

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/Madam,

**Subject: Board Meeting Intimation**

Pursuant to Regulation 29 of the SEBI (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, 12<sup>th</sup> February, 2020 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 standalone and consolidated unaudited financial results of the Company as per Indian Accounting Standards (Ind-AS) for the quarter ended 31<sup>st</sup> December, 2019, including recast unaudited Ind-AS compliant financial results for the corresponding quarter ended 31<sup>st</sup> December, 2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **Crest Ventures Limited**

  
**Namita Bapna**  
Company Secretary

