



Ref: CVL/ SE/ 2018-19

February 05, 2019

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 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 **Tuesday, February 12, 2019** 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 December 31, 2018.

Pursuant to this, the Company has decided that the **trading window** of the Company for trading in the securities of the Company will remain closed for the designated persons from **Tuesday, February 05, 2019 to Thursday, February 14, 2019** (both days inclusive).

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary

