



Ref: CVL/SE/2022-23

30<sup>th</sup> August, 2022

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <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,

**SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE**

In compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, September 18, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company to be held on Saturday, September 24, 2022 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and for determining the eligibility for the payment of dividend, subject to tax deducted at source and subject to the approval of the members at the ensuing AGM.

The Company has fixed Friday, September 16, 2022 a) as the record date for the purpose of determining the members eligible to receive dividend, if declared at the AGM, for the Financial Year 2021-2022 and; b) as cut-off date for determining the members eligible to vote on all resolutions set out in the Notice.

The dividend, if declared at the AGM, will be paid within a week from the conclusion of the AGM.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
**For Crest Ventures Limited**

**Namita Bapna**  
**Company Secretary**