



Ref: CVL/SE/2022-23

July 20, 2022

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir / Madam,

**SUB.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform your office that a meeting of the Board of Directors of the Company is scheduled on Saturday, July 23, 2022 inter-alia, to consider and approve the "Crest-Employees Stock Option Plan 2022" for the Employees of the Company & its Holding Company, Subsidiary Company(ies), Group Company(ies) and Associate Company(ies) (present or future) in India and/or abroad.

Further, we vide our letter dated June 29, 2022 informed the Exchange about Closure of Trading Window of the Company for dealing in Company's Securities as required under the Code of SEBI (Prohibition of Insider Trading) Regulations 2015, which is already closed from 1<sup>st</sup> July, 2022 till the end of 48 hours after declaration of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

Request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Crest Ventures Limited**

  
**Namita Bapna**  
Company Secretary

