



Ref: CVL/SE/2023-2024

20th May, 2023

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 & 974675 (Debt) ISIN: INE559D01011 & INE559D08016 (Debt)	Symbol: CREST Series: EQ

Dear Sir / Madam,

SUBJECT: BOARD MEETING INTIMATION

Pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th May, 2023 to transact, inter alia, the following businesses:

- a) To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31st March, 2023 as per the Indian Accounting Standards (Ind-AS);
- b) To consider recommendation of dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2023.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April, 2023 till the expiry of 48 hours from the date the said financial results are made public.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary