



Ref: CVL/SE/2019-20

5th November, 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/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 Tuesday, 12th November, 2019 at the Registered Office of the Company at 111, Maker Chambers IV, 11th 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 and half year ended 30th September, 2019, including recast unaudited Ind-AS compliant financial results for the corresponding quarter and half year ended 30th September, 2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**


Namita Bapna
Company Secretary

