



Ref: CVL/ SE/ 2018-19

April 27, 2018

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 Friday, May 04, 2018 at the Registered Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400021 to transact, inter alia, the following business:

1. To consider fund raising by way of preferential issue of equity shares on a private placement basis and determination of issue price.
2. To approve the notice of postal ballot in order to obtain shareholders prior approval for raising the funds.

Further, in terms of the Company's Code for Insider Trading and Disclosure of Unpublished Price Sensitive Information, the Company has decided that the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in the shares of the Company from Saturday, April 28, 2018 to Monday, May 6, 2018 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

For **Crest Ventures Limited**

Manasi Modak
Company Secretary

