



Ref: CVL/SE/2019-20

8th August, 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: FQ

Dear Sir/Madam,

Subject: Applicability of Ind-AS and intimation of Board Meeting

In accordance with SEBI circular CIR/CFD/FAC/62/2016 dated 5th July, 2016, we would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th September, 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 ended 30th June, 2019, including recast unaudited Ind-AS compliant financial results for the corresponding quarter ended 30th June, 2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited


Namita Bapna
Company Secretary

