



Ref: CVL/SE/2021-22

3rd February, 2022

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 **Friday, 11th February, 2022** *inter alia* to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company as per Indian Accounting Standards (Ind-AS) for the quarter and nine months ended 31st December, 2021.

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 January, 2022 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