



Ref: CVL/ SE/ 2018-19

May 09, 2018

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413</b> <b>ISIN: INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

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 Wednesday, May 16, 2018 at 12:30 p.m. at the Registered Office of the Company at 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai – 400021 to transact, inter alia, the following business:

- 1) To consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2018.
- 2) To consider recommendation of final dividend, if any, for the financial year ended March 31, 2018.

Further, in terms of the Company's Code for Insider Trading and Disclosure of Unpublished Information, the Company has decided to observe a trading window of the Company shall remain closed for all the designated employees and connected persons for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 Thursday, May 10, 2018 to Friday, May 18, 2018 (both days inclusive).

You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,  
For Crest Ventures Limited

  
Company Secretary