



Ref: CVL/NSE/16 - 17

May 04, 2016

To,  
The Listing Compliance Department,  
The National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra - Kurla Complex,  
Bandra (E), Mumbai 400 051.

Dear Sirs,

**Subject: Board Meeting intimation.**

**Symbol: CREST**

**Series: EQ**

Pursuant to Regulation 29 of the (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 Saturday, May 14, 2016 at 10.00 a. m. at 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai – 400 021 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, 2016.
- 2) To consider recommendation of final dividend, if any, for the year ended March 31, 2016.

Pursuant to this, the Company has decided that the trading window of the Company will remain closed for trading in the securities of the Company from May 05, 2016 to May 16, 2016.

Kindly take a note of the same.

Yours faithfully,  
For **Crest Ventures Limited**

  
Manasi Modak  
Compliance Officer

