



Ref: CVL/SE/2016-17

January 23, 2017

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| 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 (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 Monday, January 30, 2017 at 11.00 a.m. at the registered office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021 to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter ended December 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 Monday, January 23, 2017 to Wednesday, February 01, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Crest Ventures Limited**

Manasi Modak
Company Secretary

