



COPY FOR ACKNOWLEDGEMENT

Ref : CVL / NSE / 15- 16

January 27, 2016

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

Sub: Board Meeting intimation.

Symbol: CREST

Series: EQ

Dear Sir,

Pursuant to Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 08, 2016 at 10.30 a. m. at the Corporate Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2015.

In view of the above, the trading window of the Company will remain closed for trading in the securities of the Company from February 01, 2016 to February 10, 2016.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For **Crest Ventures Limited**


Rohan R. Gavas
Company Secretary

