



Ref: CVL/NSE/16-17

July 01, 2016

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

Dear Sir,

Sub: Intimation under Regulation 29(2) of SEBI (Listing Obligations and
Disclosures Requirements) Regulations, 2015.

Symbol: CREST

Series: EQ

With reference to the captioned subject, this is to inform that the Meeting of Board of Directors is of the Company is scheduled to be held on Wednesday, July 06, 2016 to fix the Book Closure and Record date for dividend, if declared at the forthcoming Annual General Meeting of the Company.

Kindly take the above information on record.

Yours faithfully,

For Crest Ventures Limited

Manasi Modak
Company Secretary

