



Ref: CVLASE\19-20

14th August, 2019

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/Madam,

Sub: Intimation of Book Closure and Cut-off date

In compliance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 3rd September, 2019 to Tuesday, 10th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, 10th September, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre – 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 and for determining the eligibility for the payment of dividend, subject to the approval of the Shareholders in the ensuing Annual General Meeting.

The Company has fixed Monday, 2nd September, 2019 as the cut-off date for the purpose of determining the members eligible to receive dividend, if declared at the Meeting, for the financial year 2018-19 and determining the members eligible to vote on all resolutions set out in the Notice.

The dividend, if declared at the Annual General Meeting, will be paid or warrants thereof despatched within a week from the conclusion of the Annual General Meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited


Namita Bapna
Company Secretary



Crest Ventures Limited

Registered Office: 111, Maker Chambers IV | 11th Floor | Nariman Point | Mumbai – 400021 | T: +91 22 43347000 | F: +91 22 43347002
E-mail: secretarial@crest.co.in | www.crest.co.in | CIN-L99999MH1982PLC102697