



Ref: CVLISE16-17

July 15, 2016

To, BSE Limited Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001.	To, The National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 511413 ISIN : INE559D01011	Symbol: CREST Series: EQ

Dear Sir,

Sub: Intimation of Book Closure Date 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 Sunday, July 31, 2016 till Saturday, August 06, 2016 (both days inclusive) and the Cut – off date is fixed as Saturday, July 30, 2016 for the purpose of 34th Annual General Meeting scheduled to be held on Saturday, August 06, 2016 and payment of dividend, if declared at the Meeting.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Crest Ventures Limited**


Manasi Modak
Company Secretary

