



Crayons Advertising Limited

Formerly known as Crayons Advertising Pvt. Ltd.

Regd. & Corporate Office:

NSIC Complex, Maa Anandmayee Marg,

Okhla Ind. Estate-III, New Delhi-110 020

Tel: +91 11 4163 0000

E-mail: del@crayonad.com

www.thecrayonsnetwork.com

CIN: L52109DL1986PLC024711

Dated: 14th May, 2025

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C-1, G Block,
Bandra –Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip code/ ID: CRAYONS**

Subj. Prior intimation of board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of the Company will be held on Wednesday, 28th May, 2025, inter alia,

1. To consider and approve the audited Financial Results for the quarter and year ended 31st March, 2025.
2. To consider the proposal for buy back of shares of the Company.

Submitted for your record.

Thanking you,
Yours Faithfully,

For Crayons Advertising Limited,

**(Kunal Lalani)
Managing Director
DIN:00002756**