

Date: 05.09.2024

M/s National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Ph.: 022-26598100-8114

Scrip Code: CRAYONS

Sub: Intimation of Book closure under Regulation 42 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and intimation of AGM.

Dear Sir/Ma'am,

In compliance of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that for the purpose of taking record of the Members and payment of dividend, if declared by the Members at the 38th Annual General Meeting ("AGM") of the Company, the details of book closure are set out below:

The schedule of events is set out below:

Type of Security	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares	25 th September, 2024	30 th September, 2024	38 th Annual General Meeting scheduled to be held on 30 th September, 2024

The 38th Annual General Meeting of the company will be held on Monday, 30th September, 2024 at 02.30 P.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") for which purposes the registered office of the company shall be deemed as the venue for the Meeting.

Annual Report of the company shall also be available on the website of the Company at www.thecrayonsnetwork.com. and on the website of BSE at <https://www.nseindia.com/>.

This is for your information and record.

You are requested to please take the same in your record.

Thanking You,
Yours Sincerely,
For Crayons Advertising Limited
(Formerly known as Crayons Advertising Private Limited)

GAGAN MAHAJAN
Digitally signed by
GAGAN MAHAJAN
Date: 2024.09.05
17:41:49 +05'30'

Gagan Mahajan
Compliance Officer