

Date: 1<sup>st</sup> September, 2021

To  
The Deputy Manager,  
Department of Corporate Services,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra 400051

Dear Sir/Madam,

COMPANY SYMBOL - CROWN ISIN: INE491V01019

**Sub: Intimation of Board Meeting**

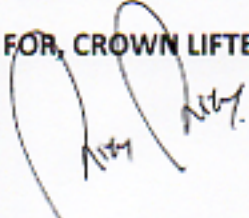
Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, it is hereby informed that a meeting of the Board of Directors of the company will be held on Wednesday, September 8, 2021, inter-alia, to consider the following transactions:

1. To consider the proposal for declaration of Bonus Equity Shares.
2. To take note of resignation of Mr. Hanif Hussain Jaria (DIN: 03312135), as the Director of the company on personal grounds.
3. Any other agenda with permission of Chairman.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

FOR, CROWN LIFTERS LIMITED



**NIZAR N. RAJWANI**  
DIRECTOR  
DIN: 03312143

**CROWN LIFTERS LIMITED**

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 26742122/2829 | Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

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