



DATE: 2nd December, 2021

To,
The Deputy Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Re.: CROWN LIFTERS LIMITED; Symbol: CROWN

Sub: - Intimation of Board Meeting regarding Migration of Company from NSE Emerge to Main Board of NSE

Respected Sir/Madam,

In context of the captioned subject, we hereby inform you that, the Meeting of Board of Directors of Crown Lifters Limited is scheduled to be held on Thursday, 09th December, 2021 at the Registered office of the company to consider and approve the following items:-

1. To consider and approve the Migration of the Company from NSE Emerge platform to the Main Board of NSE subject to the approval of the shareholders.
2. To approve the notice of Postal Ballot along with the postal ballot form to seek approval for migration of the company from NSE Emerge Platform to the Main Board of NSE.
3. To appoint Scrutinizer to conduct Postal Ballot and E-voting process.
4. Any other business matter with permission of chairman.

Your good office is requested to take note of the same and acknowledge us.

Thanking You,
Yours Faithfully
FOR, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
DIRECTOR

DIN: 03312143
Place: Mumbai

CROWN LIFTERS LIMITED

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