



Date: 4th May, 2023

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

REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB: INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2023 PURSUANT REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 AND OTHER BUSINESS MATTERS.

Dear Sir/Madam,

Pursuant to Regulation 29 , 33 and other applicable regulations of the SEBI (LODR) Regulations, 2015, we would like to intimate in advance to your good office that the company is required to publish audited fourth quarter and yearly standalone financial results within 60 days from the closure of financial year ended as on 31st March, 2023 i.e. on or before 30th May, 2023, accordingly, we hereby intimate in advance that the company will hold a board meeting on Thursday, 25th May, 2023 at 2:00 p.m. at the registered office of the company to transact the following business items:

1. To consider and take on record, interalia, the audited financial results of the company for the fourth quarter and year ended as on 31st March, 2023.
2. To re-constitute Audit Committee of the company.
3. To re-constitute Nomination and Remuneration Committee of the company.
4. To re-constitute Stakeholders Relationship Committee of the company.
5. To discuss and transact any other business with permission of chairman.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For, **CROWN LIFTERS LIMITED**

KARIM K JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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