

DATE: 04th June, 2022

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

REF: SCRIP CODE- CROWN

Name of Company: CROWN LIFTERS LIMITED

Dear Sir/Madam,

SUB: INTIMATION REGARDING DATE OF EXTRA ORDINARY GENERAL MEETING AND BOOK CLOSURE

COMPANY CODE	Type of Security & Paid Up Value	Book Closure Date (Both Days Inclusive)		Purpose
		From	To	
CROWN	EQUITY SHARES Rs. 10,41,00,000/-	16/06/2022	23/06/2022	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your Exchange. The books are closed for holding Extra-ordinary General Meeting on 23 rd June, 2022.

Kindly take the same on record.

Yours Faithfully,
For, CROWN LIFTERS LIMITED



KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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