

Date: 04/08/2022

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: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting, *inter alia*, to consider and approve unaudited financial statements for the quarter ended 30th June, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 11th August, 2022, at 10:30 a.m. at the registered office of the company *inter alia*, to consider, approve and take on record, the un-audited financial statements of the company for the first quarter of the F.Y. 2022-23 ended on 30th June, 2022, along with the Limited Review Report of the Statutory Auditors thereon.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, CROWN LIFTERS LIMITED



NIZAR RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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