SINCE 1986
CROWN LIFTERS®

DATE: 4th April, 2023

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

REF: SCRIP CODE- CROWN ISIN: INE491V01019

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/-**	**04/05/2023**	**11/05/2023**	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 11th May, 2023.

Kindly take the same on record.

Yours Faithfully,
FOR, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI

Digitally signed by NIZAR NOORUDDIN RAJWANI
DN: c=IN, postalCode=400061, st=MAHARASHTRA, l=MUMBAI, o=Personal, serialNumber=1f2a92504cc23c881a7c745b8a1941ba843fbb722446fe334648fdf131c079217, pseudonym=740120210916145720038, 2.5.4.20=610c6933eca93d833968e42a1489801ea059a9f0e61d23bc1794dad85357c02f, email=NIZAR@CROWNLIFTERS.COM, cn=NIZAR NOORUDDIN RAJWANI, title=7401
Date: 2023.04.04 17:01:25 +05'30'

NIZAR NOORUDDIN RAJWANI
CFO & DIRECTOR
DIN: 03312143