

Date: 10/07/2021

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

Company Code-Crown

**SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING UNDER REG. 30
OF SEBI LODR REGULATIONS, 2015**

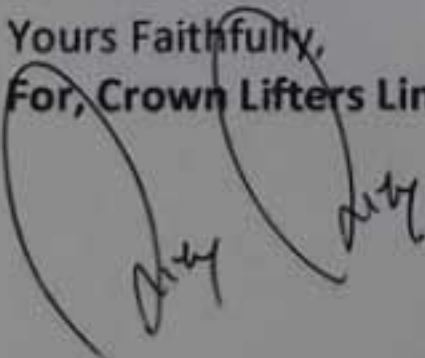
Dear Sir,

In terms of the provisions of Regulation 30 of the Listing Regulations, we would like to intimate in advance to your good office that the Company has scheduled the Board meeting on Tuesday, 20th July, 2021 at 3.00 p.m. at the registered office of the company to consider and decide about incorporation of foreign subsidiary company overseas.

This information is given in due compliance of Regulation 30 of the Listing Regulation.

Thanking You,

Yours Faithfully,
For, Crown Lifters Limited



NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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