

Date: 10/11/2022

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 to be held on Thursday, 8<sup>th</sup> December, 2022.

Dear Sir/Madam,

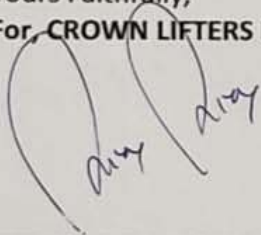
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 8<sup>th</sup> December, 2022, at 2:00 p.m. at the registered office of the company *inter alia*, to consider the following matters:

1. To recommend for declaration of interim dividend to the shareholders of the company for the Financial Year 2022-23.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
For, CROWN LIFTERS LIMITED



**NIZAR NOORUDDIN RAJWANI**  
DIRECTOR & CHIEF FINANCIAL OFFICER  
DIN: 03312143

**CROWN LIFTERS LIMITED**

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

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