



Date: 11/05/2023

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: SCRP CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting.

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, 18th May, 2023 at 04:00 p.m. at the registered office of the company *inter alia*, to consider the following transactions:

1. To decide day, date, time and venue for Adjourned Extra-Ordinary General Meeting of the company and approval of the notice thereof.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, **CROWN LIFTERS LIMITED**

NIZAR NOORUDDIN RAJWANI
DIRECTOR
DIN: 03312143