

Date: 15th June, 2020

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: COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB: INTIMATION OF BOARD MEETING FOR APPROVAL OF AUDITED HALF YEARLY AND YEARLY FINANCIAL RESULT AS ON 31/03/2020

Dear Sir/Madam,

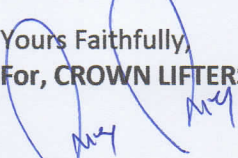
A Meeting of the Board of Directors of the Company is scheduled to be held on 22th JUNE, 2020 i.e. on Monday, to consider and take on record, inter alia, the audited Financial Results of the Company for the half year and year ended on 31st March, 2020.

In terms of the provisions of Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to intimate that the Company is actually required to publish audited half yearly and yearly financial results within 60 days of the closure of the half year ended on 31st March, 2020. i.e. on or before 30th May, 2020 but due to relaxation given by SEBI from compliances with certain provisions of the SEBI (LODR) Regulations, 2015 due to **COVID-19 pandemic situation**, we hereby intimating advance to your good office that company will hold Board meeting at the registered office of the company on 22th June, 2020 for approval of audited half yearly and yearly financial result for the half year and year ended on 31st March, 2020.

Your good office is requested to take note of the same and acknowledge us.

Thanking You.

Yours Faithfully,
For, **CROWN LIFTERS LIMITED**


NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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