

Date: 15/09/2022

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: SCRI CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting

Dear Sir/Madam,

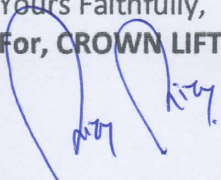
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 22nd September, 2022, at 3:00 p.m. at the registered office of the company *inter alia*, to consider the following transactions:

1. To take note of resignation of Mrs. Salima Siraj Jaria (DIN: 07493501), as the director of the company on personal grounds.
2. To re-constitute the Nomination and Remuneration committee of the company.

Kindly take the same on your record.

Thanking You,

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


NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143



CROWN LIFTERS LIMITED