SINCE 1986
CROWN LIFTERS®

Date: 16th October, 2021

To
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Dear Sir/Madam,

Re.: CROWN LIFTERS LIMITED; **Symbol: CROWN**

Sub: Intimation of Board Meeting regarding Allotment of Bonus Shares

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby intimate you that a meeting of the board of directors of the company will be held on Thursday, 21st October, 2021 at the registered office of the company situated at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai - 400053, Maharashtra; inter-alia for allotment of bonus equity shares in the proportion of 4:1 i.e. 4 (Four) new fully paid up equity share of Rs. 10/-each for 1 (One) existing fully paid up equity shares of Rs. 10/-each ranking pari passu with existing fully paid up equity shares of the company.

Please take the above on your record and acknowledge receipt of this intimation.

Thanking You,

FOR, CROWN LIFTERS LIMITED

NIZAR RAJWANI
DIRECTOR
DIN: 03312143