



DATE: 17<sup>th</sup> March, 2022

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 for change/increase in remuneration of Director of the Company.**

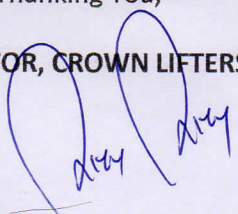
A Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24<sup>th</sup> March, 2022 at 4.30 p.m. at registered office of the Company to transact the following business items:-

1. To approve change/increase in remuneration of Director of the Company.
2. To transact any other agenda with permission of chairman.

Please take on record and acknowledge receipt of this intimation.

Thanking You,

FOR, CROWN LIFTERS LIMITED

  
NIZAR NOORUDDIN RAJWANI  
DIRECTOR  
DIN: 03312143

CROWN LIFTERS LIMITED

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