



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

Date: 19th May, 2022

REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB: INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED ON 31ST MARCH, 2022 PURSUANT REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 AND OTHER BUSINESS MATTERS.

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulations of the SEBI (LODR) Regulations, 2015 we would like to intimate in advance to your good office that the company is required to publish audited fourth quarter and yearly financial results within 60 days from the closure of financial year ended as on 31st March, 2022 i.e. on or before 30th May, 2022, accordingly, we hereby intimate in advance that the company will hold a board meeting on Thursday, 26th May, 2022 at 4.30 p.m. at the registered office of the company to transact the following business items:

1. To take note of register of contracts u/s 189 of the Companies Act, 2013.
2. To take note of disclosure of interest given by the directors u/s 184 of the Companies Act, 2013 for the financial year 2022-23.
3. To take note of declarations received from the directors of the company u/s 164(2) of the Companies Act, 2013.
4. To approve transaction(s) with related part (ies).
5. To consider and take on record, interalia, the audited financial results of the company for the fourth quarter and year ended as on 31st March, 2022.
6. To re-appoint M/s. Ronak Doshi & Associates as the Secretarial Auditor of the company for the F.Y. 2022-23 w.e.f. 1st April, 2022.
7. To consider and approve promoter re-classification requests received from promoters of the company and authorize executive directors and CFO of the company to sign and submit application to National Stock Exchange (NSE) along with relevant documents for promoter reclassification.
8. To make addition/alteration in Memorandum of Association of the Company



CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

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9. To decide date, time and venue of extra ordinary General Meeting for approval of re-classification of promoters, alternation of MOA and to approve notice thereof.

10. To discuss and transact any other business with permission of chairman.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For, CROWN LIFTERS LIMITED



KARIM KAMRUDDIN JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

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