



Date: 22nd April, 2021

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 31/03/2021

Dear Sir/Madam,

A meeting of the board of directors of the company is scheduled to be held on 5th May, 2021 i.e. on Wednesday, 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, 2021.

In terms of the provisions of Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to intimate in advance to your good office that the company will publish audited half yearly and yearly financial results within 60 days of the closure of the financial year ended on 31st March, 2021. i.e. on or before 30th May, 2021 and the board meeting for approval of unaudited half yearly and yearly financial result for the half year and year ended on 31st March, 2021 will be held on Wednesday, 5th May, 2021 at 4.00 p.m. through video conferencing and other audio visuals means due to lockdown in Maharashtra and such meeting shall deemed to be held at the registered office of the company.

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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