SINCE 1986
CROWN LIFTERS™

Date: 26th 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 IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED ON 31ST MARCH, 2021 UNDER REGULATION (29) & (33) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

In terms of the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015 we would like to intimate in advance to your good office that the company is actually required to publish audited yearly financial results within 60 days of the closure of the half year and year ended on 31st March, 2021 i.e. on or before 30th May, 2021, we hereby intimate in advance that the company will hold board meeting on Wednesday, 5th May, 2021 at 2.00 p.m. at the registered office of the company to transact the following business items:

1. To consider and take on record, interalia, the audited financial results of the company for the half year and year ended on 31st March, 2021.
2. To re-appoint M/s. Ronak Doshi & Associates as the Secretarial Auditor of the company for the F.Y. 2021-22 w.e.f. 1st April, 2021.
3. Any other business items with the permission of chairman.

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