

Date: 29/08/2022

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: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting to be held on Monday, 5th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Monday, 5th September, 2022, at 3:30 p.m. at the registered office of the company *inter alia*, to consider the following matters:

1. To take note of Secretarial Audit Report and to approve Directors' Report thereof for the F.Y. 2021-22.
2. To decide the day, date, time and venue of 20th Annual General Meeting of the company and approve draft notice for calling AGM of the company thereof.
3. To fix the date of closure of Register of Members and Share Transfer Books of the company for the purpose of Annual General Meeting.
4. To re-appoint M/s Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditors of the company for a period of 5 (Five) years subject to approval of the members at the ensuing Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, **CROWN LIFTERS LIMITED**



NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

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