

Date: 29/10/2020

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

**COMPANY CODE-CROWN**

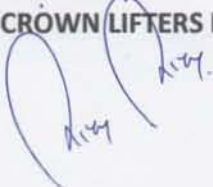
**SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING BOARD MEETING FOR ADOPTION, APPROVAL AND PUBLISHMENT OF UNAUDITED HALF YEARLY RESULT FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2020 FINANCIAL RESULTS: REG. 29**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 9, 2020, interalia, to consider, approve and take on record, the un-audited half yearly financial results of the Company for the half-year ending September 30, 2020, along with the Limited Review Reports of the Statutory Auditors thereon, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'). Further as per Regulation 46 of LODR, notice of the Board meeting would be made available on the website of the Company at [www.crownlifters.com](http://www.crownlifters.com).

Thanking You,

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



**NIZAR NOORUDDIN RAJWANI**  
**DIRECTOR**  
**DIN: 03312143**



**Crown Lifters Limited**

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