



**Date: 06/06/2018**

**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.: CLOSURE OF TRADING WINDOW.**

Dear Sir,

A Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> June, 2018 i.e. on Thursday, to consider and decide about incorporation of foreign subsidiary company and to make investment in the same.

Keeping in view the company's policy on prevention of insider trading, as duly approved by the Board of Directors, the Company wants to inform that the Trading Window will be closed from June 11, 2018 to June 17, 2018 (both days inclusive) and shall open from June 18, 2018.

All designated employees and all persons concerned as insiders are requested not to trade in shares of the company during the period of closure of trading window.

Thanking you.

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

  
**KARIM K JARIA**  
**MANAGING DIRECTOR**  
**DIN: 0020032**

**CROWN LIFTERS LIMITED**

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

Tel: +91 22 26742122/2829 | Fax: +91 22 26741819

Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com) | CIN: U74210MH2002PLC138439



**Date: 06/06/2018**

**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 UNDER REG. 30  
OF SEBI LODR REGULATIONS, 2015**

Dear Sir,

In terms of the provisions of Regulation 30 of the Listing Regulations, we would like to intimate in advance to your good office that the Company has scheduled the Board meeting on 14<sup>th</sup> June, 2018 at 3.00 p.m. at the registered office of the company to consider and decide about incorporation of foreign subsidiary company and to make investment in the same.

This information is given in due compliance of Regulation 30 of the Listing Regulation.

Thanking You,

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

**KARIM K JARIA**  
**MANAGING DIRECTOR**  
**DIN: 0020032**

**CROWN LIFTERS LIMITED**

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

Tel: +91 22 26742122/2829 | Fax: +91 22 26741819

Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com) | CIN: U74210MH2002PLC138439