

Date: 14<sup>th</sup> July, 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

REF: COMPANY SYMBOL - CROWN ISIN: INE491V01019

SUB: INTIMATION OF BOARD MEETING

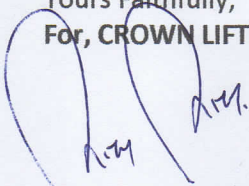
Dear Sir/Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on 21<sup>ST</sup> July, 2020 i.e. on Tuesday to discuss the matter regarding "sale of heavy equipments as well as other equipments" along with any other business items, if any .

Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a listed entity shall intimate to stock exchange(s) for Board meetings.

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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