



Date: 05/10/2021

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

COMPANY CODE-CROWN

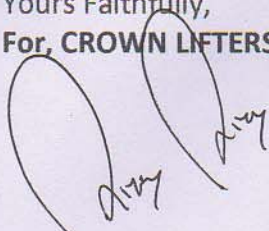
**SUB: INTIMATION IN ADVANCE TO THE STOCK EXCHANGE(S) REGARDING BOARD MEETING FOR ADOPTION, APPROVAL AND PUBLISMENT OF UNAUDITED HALF YEARLY RESULT FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2021 FINANCIAL RESULTS: REG. 29**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 29, 2021, 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, 2021, 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').

Thanking You,

Yours Faithfully,  
For, CROWN LIFTERS LIMITED

  
NIZAR NOORUDDIN RAJWANI  
DIRECTOR  
DIN: 03312143

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.  
Tel: +91 22 49742829 | Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com) CIN: L74210MH2002PLC138439