

DATE: 14th August, 2021

To
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

Dear Sir/Madam,

Re.: CROWN LIFTERS LIMITED; Symbol: CROWN

Sub: Intimation under Regulation 30 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

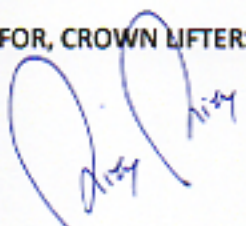
A Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 23rd August, 2021 at 4.30 p.m. at registered office of the Company:-

1. To decide the day, date, time and venue of 19th Annual General Meeting of the company and approve draft Notice for calling AGM of the company thereof.
2. To fix the date of closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
3. To take note of report of the Secretarial Auditor and to approve Directors' Report.
4. Any other agenda with permission of chairman.

Please take on record and acknowledge the receipt of this intimation.

Thanking You,

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 26742122/2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439