

DATE: 2nd February, 2023

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

REF: SCRIP CODE- CROWN

Name of Company: CROWN LIFTERS LIMITED

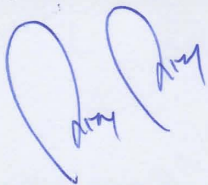
Dear Sir/Madam,

SUB: INTIMATION REGARDING DATE OF EXTRA ORDINARY GENERAL MEETING AND BOOK CLOSURE

COMPANY CODE	Type of Security & Paid Up Value	Book Closure Date (Both Days Inclusive)		Purpose
		From	To	
CROWN	EQUITY SHARES Rs. 10,41,00,000/-	23/02/2023	02/03/2023	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your Exchange. The books are closed for holding Extra-ordinary General Meeting on 2 nd March, 2023 for the purpose of Appointment of Independent Director for the period of 5 years.

Kindly take the same on record.

Yours Faithfully,
FOR, CROWN LIFTERS LIMITED



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143



CROWN LIFTERS LIMITED

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