



Date: 11.07.2023

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra- 400051

Symbol: CROWN

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Subject: Notice of Board Meeting to be held on Wednesday, 19th July, 2023 under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Notice pursuant to Regulation 29 and 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the meeting of the Board of Directors of 'CROWN LIFTERS LIMITED' will be held on Wednesday, 19th July, 2023 at 11.00 AM at the Company's corporate office to consider following items:

- 1) To consider proposal of Fund Raising through issue of Shares or Warrant on the basis of preferential allotment in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018, as amended;
- 2) To Increase Authorised Share Capital of the company.
- 3) To Fix date, time and venue of Extra-Ordinary General Meeting for Approval of Preferential issue;
- 4) Any other matter with the permission of Chair

The above is for your information & record.

Yours faithfully,

For **CROWN LIFTERS LIMITED**

NIZAR N. RAJWANI
DIRECTOR & CFO
DIN: 03312143

CROWN LIFTERS LIMITED

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