



Date: 05/10/2023

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: SCRIP CODE: CROWN ISIN: INE491V01019

SUB: **Intimation of Board Meeting to be held on Thursday, 2nd November, 2023**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), this is to inform that a meeting of the Board of Directors of the company will be held on Thursday, 2nd November, 2023, at 2:00 p.m. at the registered office of the company *inter alia*, to consider the following matters:

1. To consider, approve and take on record, the un-audited financial statements of the company for the quarter and half year ended on 30th September, 2023, along with the Limited Review Report of the Statutory Auditors thereon.
2. To recommend for declaration of interim dividend to the members of the company for the Financial Year 2023-24.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, CROWN LIFTERS LIMITED

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. India.

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