



Date: 18/01/2024

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 Monday, 29<sup>th</sup> January, 2024

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 Monday, 29<sup>th</sup> January, 2024, at 04:00 P.M. at the registered office of the company *interalia*, to consider the following matters:

1. To consider, approve and take on record, the un-audited financial statements of the company for the quarter ended on 31<sup>st</sup> December, 2023, along with the Limited Review Report of the Statutory Auditors thereon.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, **CROWN LIFTERS LIMITED**

**NIZAR RAJWANI**  
**DIRECTOR**  
**DIN: 03312143**