



Date: 02/04/2024

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: SCRI CODE: CROWN ISIN: INE491V01019

SUB: Intimation of Board Meeting.

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 Friday, 5th April, 2024 at 11:00 a.m. at the registered office of the company *inter alia*, to consider the following transactions:

1. Approve to avail fresh cash credit facilities from bank against book debts

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
DIRECTOR & CFO
DIN: 03312143

CROWN LIFTERS LIMITED

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

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