



14<sup>th</sup> October, 2024

Ref: Intimation.Result.Qtr-II.2425

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: COMPANY SYMBOL - CROWN ISIN: INE491V01019**

**SUB: INTIMATION OF BOARD MEETING IN ADVANCE TO THE STOCK EXCHANGE(S)  
REGARDING APPROVAL OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE  
QUARTER AND HALF YEAR ENDED ON 30<sup>th</sup> SEPTEMBER, 2024 PURSUANT  
REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 AND OTHER BUSINESS  
MATTERS.**

Dear Sir/Madam,

Pursuant to regulation 29, 33 and other applicable regulations of the SEBI (LODR) Regulations, 2015, we would like to intimate in advance to your good office that the company is required to publish audited second quarter and half yearly standalone financial results within 45 days from the closure of financial year ended as on 30<sup>th</sup> September, 2024 i.e. on or before 14<sup>th</sup> November, 2024, accordingly, we hereby intimate in advance that the company will hold a board meeting on Monday, 21<sup>st</sup> October, 2024 at the registered office of the company to transact the following business items:

1. To consider and take on record, inter alia, the audited financial results of the company for the second quarter and half year ended as on 30<sup>th</sup> September, 2024.
2. To discuss and transact any other business with permission of chairman.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

**For, CROWN LIFTERS LIMITED**

**KARIM K JARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00200320**

**CROWN LIFTERS LIMITED**

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