



Date: 16/08/2024

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 Friday, 23<sup>rd</sup> August, 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 Friday, 23<sup>rd</sup> August, 2024 at the registered office of the company inter alia, to consider the following matters:

1. To take note of Secretarial Audit Report and to approve Directors' Report thereof for the F.Y. 2023-24.
2. To decide the day, date, time and venue of 22<sup>nd</sup> Annual General Meeting of the company and approve draft notice for calling AGM of the company thereof.
3. To fix the date of closure of register of members and share transfer books of the company for the purpose of Annual General Meeting.
4. To discuss any other matter with the permission of the chairman.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For, CROWN LIFTERS LIMITED**

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