



Date: 27.01.2023

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Intimation of the Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 4th February, 2023 at the registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter & Nine months ended 31st December, 2022. You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully
For Yaan Enterprises Limited

Digitally signed
by RANJITH
SOMAN
Date: 2023.01.27
16:46:57 +05'30'

Ranjith Soman
Managing Director

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567
www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC36461