



**Date: 19.05.2023**

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, 27<sup>th</sup> May, 2023 at the registered office of the company to consider and approve Audited Financial Results of the company for the quarter and financial year ended 31<sup>st</sup> March, 2023.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully  
For Yaan Enterprises Limited

RANJITH  
SOMAN

Digitally signed by  
RANJITH SOMAN  
Date: 2023.05.19  
12:46:31 +05'30'

**Ranjith Soman**  
(Managing Director)

**YAAN ENTERPRISES LTD**  
(Formerly known as Crown Tours Ltd)