

CROWN TOURS LIMITED

Dated: 03-07-2021

To,
The BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: -538521

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

Dear Sir,

In compliance to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Crown Tours Ltd. will be held on Friday, 9th day of July, 2021 at 09:00 A.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). inter-alia. to consider and approve the Un-audited financial statements of the Company for the first quarter ended 30th June, 2021.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,
For Crown Tours Limited

Ranjith Soman Digitally signed
by Ranjith Soman
Date: 2021.07.03
14:05:41 +05'30'

Ranjith Soman
Managing Director
(DIN: 01714430)



Recognised by
Govt. Of India
Dept. Of Tourism

Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)

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