



**Date: 16.05.2022**

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 Tuesday, 24th May, 2022 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, 2022.

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

Thanking You

Yours Faithfully

For, Yaan Enterprises Limited

**Shalaka Rupesh Gopale**  
**(Chief Financial Officer)**

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