



Date: 28.01.2022

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 Saturday, 12th February 2022 at the registered office of the company to consider and approve unaudited financial statements of the company for the quarter & Nine Months ended 31 December, 2021.

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)