

## CROWN TOURS LIMITED

**Date: 09.08.2021**

To

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

**Company Code: 538521**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulation 2015**

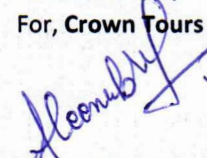
**Dear Sir**

In Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give inform you that the meeting of the Board is scheduled on Saturday, the 14<sup>th</sup> day of August, 2021 at 11:00 AM at the Registered Office of the Company at Shop-10, PL-22 Lakhani's Dolphin, Sector-13, New Panvel, Raigad - 410206 (Maharashtra) to consider and approve the change of name of the company.

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

Thanking You

Yours Faithfully  
For, **Crown Tours Limited**

  
Meenu Bhomia  
(Company Secretary & Compliance Officer)

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Redg. & Corporate Office: Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel, Raigad, Maharashtra, 410206

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