

# CROWN TOURS LIMITED

Dated : 30.07.2016

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Sub: Intimation of Board Meeting as per Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

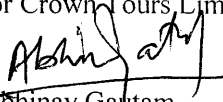
Dear Sir ,

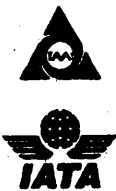
In compliance to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> day of August, 2016 at 11.00 A.M. at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to inter- alia, consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

In this connection, for prevention of Insider Trading, the close period (i.e. closure of Trading Window) will commence for all Directors/Officers/Designated Employees of the Company from 6:00 pm on 30<sup>th</sup> July, 2016 and will end 48 hours after the results are made public on 8<sup>th</sup> August, 2016.

Thanking you

Yours faithfully,  
for Crown Tours Limited

  
Abhinav Gautam  
(Company Secretary & Compliance Officer)



Recognised by  
Govt. Of India  
Dept. Of Tourism

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