

# CROWN TOURS LIMITED

Dated: 06.04.2018

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

Company 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 the Company will be held on Sunday, the 15<sup>th</sup> day of April, 2018 at 10.00 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2018.

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 4:00 pm on 06<sup>th</sup> day of April, 2018 and will end 48 hours after the results are made public on 15<sup>th</sup> day of April, 2018.

Thanking you

Yours faithfully,  
for Crown Tours Limited

  
Palak Jain  
(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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