CROWN TOURS LIMITED

Dated: 09.08.2018

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

Company Code:-538521

Sub: Regulation 42 of SEBI (LODR) Regulations, 2015 –Annual General Meeting and Intimation of Book Closure

Dear Sir,

Pursuant to the Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the 29th Annual General Meeting of the members of the Company is scheduled on Monday, 03rd September, 2018 at 10.00 A.M. at The Fern-An Ecotel Hotel, 3 Airport Plaza, Tonk Road, Durgapura, Jaipur-302018.

Further we hereby inform that Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 27th August, 2018 to Monday, 03rd September, 2018 (both days inclusive) for the purpose of annual closing and 29th AGM.

This is for your information and records.

Thanking you

Yours faithfully,
for Crown Tours Limited

CROWN TOURS LTD. JAIPUR

PALAK JAIN
(Company Secretary cum Compliance Officer)

IATA

Recognised by
Govt. Of India
Dept. Of Tourism

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