

# CROWN TOURS LIMITED

Dated: 13.07.2019

To,  
The BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Scrip 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 CROWN TOURS LTD. will be held on Wednesday, 24<sup>th</sup> day of July, 2019 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 of the Company for the quarter ended June 30<sup>th</sup>, 2019.

Further; Kindly take note that as informed vide our letter dated June 28, 2019 and in accordance with the Company's code of conduct for Prevention of Insider Trading, the 'trading window' for dealing in securities of the Company for designated persons has been closed from Monday, July 01, 2019 and will remain closed till 48 hours after the financial result for the quarter ended June 30, 2019 are made public.

Thanking you

Yours faithfully,  
For Crown Tours Limited

  
Naina Gupta  
(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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