

CROWN TOURS LIMITED

Dated: 25.03.2019

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

Script Code:- 538521

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors at its meeting held on 25th March, 2019 (on the recommendation of the Nomination and Remuneration Committee), approved the re-appointment of Mr. Bharat Raj Bhandari as Managing director for a further term of three years with effect from 1st April 2019. This reappointment is subject to approval of the shareholders at the next Annual General Meeting of the company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 is as per enclosed Annexure :-

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,
For Crown Tours Limited




Naina Gupta
(Company Secretary & Compliance Officer)



Recognised by
Govt. Of India
Dept. Of Tourism

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

CIN : L63040RJ1989PLC004942 Tel. : ++91- 141- 4156032, 4156064, 2363310

E-mail : jaipur@crownrasthan.com, crownjaipur@gmail.com, finance@crownjaipur.org

Web. : www.crownrasthan.com, www.crownjaipur.org

BIKANER

Tel. : 0151-2201124

JAISALMER

Tel. : 02992 - 252632, 251912

JODHPUR

Tel. : 0291 - 2511270, 2511870

UDAIPUR

Tel. : 0994 - 2422011

Annexure I

Detail of director getting reappointed as Managing Director on the board of Crown Tours Ltd.

Reason for change, viz. appointment	Reappointment of Mr. Bharat Raj Bhandari as Managing Director of the Company, subject to approval of shareholders.
Date of Reappointment	1 st April,2019
Term of Re-Appointment	For a period of three years from date of appointment
Brief Profile	Mr. Bharat Raj Bhandari, aged 65 years, is B.Sc. & LLB by qualification and the first Generation entrepreneur and being the key person to the company he possesses vast experience of around 35 years in General & Substantial Management. Mr. Bharat Raj Bhandari has been associated with company since 25.09.1991. He has been serving the Company for almost 27 years since his appointment.
Relationship with other Directors	Mr. Bharat Raj Bhandari is the elder brother of Mr. Kamlesh Bhandari and husband of Mrs. Shaila Bhandari and he is not debarred from holding the office of Managing Director by virtue of any order of Securities Exchange Board of India or any such other authority.

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Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 25th March, 2019, has adopted revised Code of Conduct for Prevention of Insider Trading and Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) in compliance to Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment, Regulations, 2018.

The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.crownjaipur.org

This is for your information and records.

Thanking you

Yours faithfully,

For Crown Tours Limited


Naina Gupta
(Company Secretary & Compliance Officer)



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