

### **Intimation of Board Meeting**

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 **M o n d a y , t h e 0 8 t h d a y o f F e b r u a r y , 2 0 1 6 a t 2 . 0 0 P . M .** at the Registered Office of the Company situated at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended **31st December, 2015**. In this connection, for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 29th January, 2016 to 12th February, 2016 (both days inclusive).

### **Intimation of Board Meeting**

Notice pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday**, the 12th day of **May**, 2016 at 2.00 **P.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 / year ended March 31, 2016. The information is also available on the Company's website [www.crownjaipur.org](http://www.crownjaipur.org) and on the website of the stock exchange viz. BSE Limited- "[www.bseindia.com](http://www.bseindia.com)".

### **Intimation of Board Meeting**

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 8th 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 8th August, 2016.

### **Intimation of Board Meeting**

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 **Sunday**, the 13<sup>th</sup> day of **November**, 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 / half year ended 30<sup>th</sup> September, 2016.

### **Intimation of Board Meeting (21.01.2016)**

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 **Sunday**, the 29th day of **January**, 2017 at 09.30 **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 31st December, 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 21th January, 2017 and will end 48 hours after the results are made public on 29th January, 2017.