

#### **Intimation of Board Meeting to be held on 10.01.2018**

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 Wednesday, the 10th day of January, 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 unaudited Financial Results of the Company for the quarter ended December 31, 2017.

#### **Intimation of Board Meeting to be held on 14.12.2017**

In compliance to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of December, 2017 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 of the Company for the quarter / half year ended September 30, 2017.

#### **Intimation of Board Meeting to be held on 11.09.2017**

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 Monday, the 11th day of September, 2017 at 01.00 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 unaudited Financial Results of the Company for the quarter ended June 30, 2017.

#### **Intimation of Board Meeting to be held on 27.05.2017**

The meeting Board of Directors of the Company will be held on Saturday, the 27th day of May, 2017 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 Audited Financial Results of the Company for the quarter / year ended March 31, 2017.

#### **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 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.

#### **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 13th 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 30th September, 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 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, to consider and approve the Unaudited Financial Results for the quarter ended 30 June, 2016.

#### **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 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.