



Crayons Advertising Limited

Formerly known as Crayons Advertising Pvt. Ltd.

Regd. & Corporate Office:

NSIC Complex, Maa Anandmayee Marg,
Okhla Ind. Estate-III, New Delhi-110 020

Tel: +91 11 4163 0000

E-mail: del@crayonad.com

www.thecrayonsnetwork.com

CIN: L52109DL1986PLC024711

The Listing Department
National Stock Exchange Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: 18th October 2024

Ref: **NSE SYMBOL: CRAYONS**

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 28th October, 2024, at the registered office of the Company, inter-alia:

1. To Consider, Approve and take on record the Un-audited Standalone and Consolidated financial results of the Company for the half year ending September 30, 2024.
2. To Approve the Resignation of Mr. Rajat Singhal, Chief Financial Officer of the company.
3. To Approve the Appointment of Mr. Mukesh Singhal as new Chief Financial Officer of the company.
4. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Crayons Advertising Limited

Gagan Mahajan
Company Secretary