

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

Date: 4th November 2023

Ref: **NSE SYMBOL: CRAYONS**

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

Dear Sir,

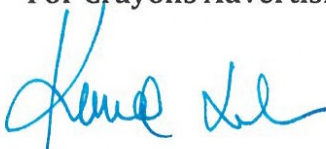
In relation to Partial Modification to the Notice issued on 1st November 2023, meeting of the Board of Directors of the Company has been rescheduled on Tuesday, 14th November, 2023 instead of 7th November 2023 due to unavoidable circumstances, at the registered office of the Company, inter-alia:

1. To Consider, Approve and take on record the Audited Standalone and Consolidated financial results of the Company for the half year ending September 30, 2023.
2. To raise funds through Equity Warrants.
3. To Approve sale of Investment held by the company in BB&HV Private Limited
4. Other incidental & ancillary matters.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,
For Crayons Advertising Limited



Kunal Lalani
Managing Director