



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB
WWW.CRANE GROUP.IN

Date: 13-02-2023
Guntur.

To,
The Manager,
Department of Corporate Services,
BSE Ltd,
Mumbai.

Dear Sir/Madam,

Sub: Intimation regarding the Cancel of Board Meeting & Rescheduling of Board Meeting and Closure of Trading Window.
Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to our intimation dated January 27th, 2023, and January 04th 2023, We are informing you that that the meeting of Board of Directors of the Company that was scheduled to be held on Tuesday, February 14, 2023, for considering and approving the un Audited financial results of the company for the third quarter ended on 31.12.2022 for the Financial Year 2022-23 and for other matters if any, is cancelled/rescheduled due to unavoidable reasons/circumstances. The rescheduled Board meeting will be intimated in the due course of time.

Pursuant to our intimation dated 30-12-2022 and 27-01-2023 and January 04th 2023; the Trading Window shall remain be closed till 48 hours after the financial results become generally available to public where in the board meeting the board of directors approve the un Audited financial results, for all directors and other designated persons of the company. Hence the Rescheduled Board meeting will be intimated in the due course of time

This intimation is also being uploaded on the Company's website at www.cranegroup.in

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

For Virat Crane Industries Limited,

CS Adi Venkata Rama.R
(Company Secretary & Compliance Officer)

