



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road, Sampathnagar, **GUNTUR - 522 004**, Phone : 0863 - 2223311

Email : vcil@cranegroup.in

CIN No : L74999AP1992PLCO14392

Viratcraneindustriesltd@gmail.com GST No : 37AAACV7372B3ZB

Date: 01-09-2022

To,
The General Manager
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub:- Intimation of Book Closure dates for 30th Annual General Meeting as per regulation 42 of the SEBI (LODR) Regulations, 2015. We are hereby informing you that the 30th Annual General Meeting of the Company has been scheduled to be held on Monday, September 26, 2022 at 11:00 A.M. (IST). The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive), for annual closing (for the purpose of AGM) and the cut-off date for the purpose of shareholders eligible for E-voting is 19-09-2022 and cut-off date for sending the Notice of AGM and annual report for F.y 2021-22 is 23-08-2022. The E-Voting Period Starts at 9.00 a.m on 23-09-2022 and ends at 5.00p.m on 25-09-2022.

The details on the Book Closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 is given below:

Book Closure Start date: 20.09.2022 Book Closure end date: 26.09.2022.

Cut date for voting Eligibility: 19-09-2022

E Voting Start date: 23-09-2022 E voting End Date: 25-09-2022

Cutoff date for sending Notices & Annual Report: 23-08-2022

30th Annual General Meeting date & Time: 26.09.2022- 11.00 A.M

Please take the above intimation on records.

Thanking you,

For Virat Crane Industries Limited

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

