

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

To, The BSE LTD Dalal Street, Fort, Mumbai 400 001

Date: 30-09-2019

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window- for the quarter ended on 30.09.2019-reg

We hereby inform you that Pursuant to provision under the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company for Directors, other designated officers and persons will be closed with effect from 1st October, 2019 till 48 (forty-eight) hours from the date of declaration of Quarter Financial Results for the Quarter period ended on 30th September, 2019.

The details of the date of Board Meeting shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR Virat Crane Industries

CS Adi Venkata Rama.R

(Company Secretary & Compliance Officer)

ACS: 46744

