



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

Date: 14-02-2019
Place: Guntur.

To
BSE Limited,
PJ Towers,
Mumbai.

Dear Sirs/Mesdames,

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that the board of Directors of the Company at their meeting held on 14.02.2019 has adopted a revised "Virat Crane Industries Limited Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting of Trading By Insiders" and Code of conduct for Fair Disclosure of Unpublished Price Sensitive Information (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The Revised Code is effective from April 1, 2019 and shall be made available on the Company's website at www.cranegroup.in

This is for your information and records.

Thanking you.

Yours faithfully,
For Virat Crane Industries Limited,

R. Adi Venkata Rama.R

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

