



# 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

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

Date: 10-03-2023  
Guntur.

Dear Sir/Madam,

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

With reference to our intimation dated January 27<sup>th</sup>, 2023, and January 04<sup>th</sup> 2023 and 13-02-2023, We are informing you that the meeting of Board of Directors of the Company is scheduled on 16-03-2023 for considering and approving the Un Audited financial results of the company for the third quarter period ended on 31-12-2022 for the financial year 2022-23.

Pursuant to our intimation dated 30-12-2022, 27-01-2023, January 04<sup>th</sup> 2023, and 13-02-2023; the Trading Window shall remain 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 on 16-03-2023.

This intimation is also being uploaded on the Company's website at <https://viratcraneindustries.com/#investors>

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)

