

# VIRAT CRANE INDUSTRIES LTD

Reg off: D.No. 25-18-54, Opp. Crane Betel Nut Powder Works Office, Main Road, Sampath nagar,  
Guntur - 522 004, Phone: 0863 - 2223311 Email : [vcil@cranegroup.in](mailto:vcil@cranegroup.in)  
CIN No: L74999AP1992PLC014392 viratcraneindustriesitd@gmail.com [www.cranegroup.in](http://www.cranegroup.in)

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**Date: 25-06-2020**

**To**  
**Department of Corporate Services,**  
**BSE LTD,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**

Dear Sir/Madam,

**Sub: Intimation of Cancellation of Board Meeting**

We hereby informing that due to the continuing impact of the CoVID19 pandemic and In view of relaxation granted by Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CM D1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020 for submission of financial results for the quarter and year ending 31<sup>st</sup> March 2020 for a period up to 31.07.2020, the Meeting of the Board of Directors of the Company, originally scheduled to be held on Saturday, 27<sup>th</sup> June, 2020 inter alia, to consider and approve-the Audited Financial results for the quarter and year ended 31.03.2020 and to consider and recommend final dividend if any for the financial year 2019-2020, stands cancelled, since the Company will inform the Stock Exchange about the fresh date of the Board Meeting in due course.

The closure of the trading window as intimated to the Stock Exchanges will continue till the declaration of financial results of the Company for the quarter and year ended 31st March, 2020 and 48 hours thereafter.

Kindly take the same on your record

Thanking you,

Yours sincerely,

For Virat Crane Industries Limited

**Rajanedi** Digitally signed  
by Rajanedi Adi  
Venkata Rama  
**Adi**  
Date:  
**Venkata** 2020.06.25  
20:13:19  
**Rama** +05'30'

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