



# 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 General Manager  
Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400 001.

Date: 03-09-2021

Dear Sir,

Sub:- Intimation of Book Closure dates for 29<sup>th</sup> Annual General Meeting as per regulation 42 of the SEBI (LODR) Regulations, 2015. We are hereby informing you that the 29<sup>th</sup> Annual General Meeting of the Company has been scheduled to be held on Thursday, 30<sup>th</sup> September 2021 at 11.00 A.M. The Register of Members and Share Transfer Books of the Company will be closed from Friday, 24<sup>th</sup> day of September 2021 to Thursday, 30<sup>th</sup> day of September 2021 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company and The cut-off date for the purpose of shareholders eligible for E-voting is 23-09-2021 and cut-off date for sending the Notice of AGM and annual report for F-y 2020-21 is 27-08-2021.

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

Book Closure Start date: 24.09.2021 Book Closure end date: 30.09.2021

Cut date for voting Eligibility: 23-09-2021

E Voting Start date: 27-09-2021 E voting End Date: 29-09-2021

Cut off date for sending Notices & Annual Report: 27-08-2021

29<sup>th</sup> Annual General Meeting date & Time: 30.09.2021- 11.00 A.M

Please take the above intimation on records.

Thanking you,

For Virat Crane Industries Limited.

*R. Adi Venkata Rama*



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

