



Crane Infrastructure Limited

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https : //craneinfrastructure.com GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The General Manager,
Listing Compliance Department,
BSE LTD
Dalal Street, Fort,
Mumbai 400 001

Date: 28-03-2024

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the 4th quarter and financial period ended on 31-03-2024 for the financial year 2023-24.

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 April, 2024 till 48 (forty-eight) hours from the date of the board meeting in which declaration of Financial Results for the fourth Quarter/Financial year period ended on 31st March, 2024.

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

This is for your information and records.

Thanking you,

FOR Crane Infrastructure LTD

CS Nehal Vyas
(Company Secretary & Compliance Officer)

