



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 as per regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Convening of 29th Annual General Meeting of Virat Crane Industries Limited ("the Company")

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 29th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, and continuation circular 02/2021 on 13-01-2021 issued by Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by SEBI ("Circulars"). The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for annual closing (for the purpose of AGM). 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.

This is for your information and record.

Thanking you,

For Virat Crane Industries Limited.

R. Adi Venkata Rama

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

