



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**

Viratcraneindustriesltd@gmail.com GST No : 37AAACV7372B3ZB

To,
The General Manager
BSE Limited,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Date: 01-09-2022

Dear Sir,

Sub: intimation as per regulation 30 of the SEBI (LODR) Regulations, 2015 regarding Convening of 30th 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 30th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, September 26, 2022 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, also extension circulars on May 2022, issued by SEBI ("Circulars"). The Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive), for annual closing (for the purpose of AGM). The cutoff date for the purpose of shareholders eligible for E-voting is 19-09-2022 and cutoff date for sending the Notice of AGM and annual report for F.Y 2021-22 is 23-08-2022. The E-Voting Period Starts at 9.00 a.m on 23-09-2022 and ends at 5.00p.m on 25-09-2022.

This is for your information and record.

Thanking you,

For Virat Crane Industries Limited

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

