

VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,

Sampath Nagar, **Guntur - 522004**, Phone: 0863-2223311 Email: vcil@cranegroup.in, viratcraneindustriesltd@gmail.com CIN No: L74999AP1992PLCO14392, GST No: 37AAACV7372B3ZB

Date: 30-09-2022

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

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the 2^{nd} quarter period ended on 30-09-2022 for the financial year 2022-23.

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 October, 2022 till 48 (forty-eight) hours from the date of the board meeting in which declaration of Quarter ended Financial Results will take place for the quarter period ending on 30th September, 2022.

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

This is for your information and records.

Thanking you,

FOR Virat Crane Industries LTD

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

