



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB
<https://viratcraneindustries.com/>

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

Date: 23-09-2023

Dear Sir/Madam,

Sub:- Intimation of Book Closure dates for 31st Annual General Meeting as per regulation 42 of the SEBI (LODR) Regulations, 2015. We are hereby informing you that the 31st Annual General Meeting of the Company has been scheduled to be held on Friday, September 15, 2023 at 11:00 A.M. (IST). The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 09th September, 2023 to Friday, 15th September, 2023 (both days inclusive), for annual closing (for the purpose of AGM) and the cut-off date for the purpose of shareholders eligible for E-voting is 07-09-2023 and cut-off date for sending the Notice of AGM and annual report for F.y 2022-23 is 11-08-2023. The E-Voting Period Starts at 9.00 a.m on 12-09-2023 and ends at 5.00p.m on 14-09-2023.

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

Book Closure Start date: 09.09.2023 Book Closure end date: 15.09.2023.

Cut date for e-voting Eligibility: 07-09-2023

E Voting Start date: 12-09-2023 E voting End Date: 14-09-2023

Cutoff date for sending Notices & Annual Report: 11-08-2023

31st Annual General Meeting date & Time: 15.09.2023- 11.00 A.M

E-Voting Period: Starts at 09.00 am on 12-09-2023 Ends at 5.00pm on 14-09-2023

Please take the above intimation on records.

Thanking you,

For Virat Crane Industries Limited



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

