



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,
Listing Compliance Department,
BSE LTD
Dalal Street, Fort,
Mumbai 400 001

Date: 30-12-2023

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the 3rd quarter period ended on 31-12-2023 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 January, 2024 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 3rd quarter period ending on 31st December, 2023.

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)

