



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. : 37AACV7372B3ZB

Date: 04-02-2023

Guntur.

To,
The Manager,
Department of Corporate Services,
BSE Ltd,
Mumbai.

Dear Sir/Madam,

Sub: Intimation regarding the Rescheduling of Board Meeting and Closure of Trading Window.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015.

With reference to our intimation dated January 27, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, February 06, 2023, for considering and approving the un Audited financial results of the company for the third quarter ended on 31.12.2022 for the Financial Year 2022-23 and for other matters if any, is rescheduled due to high fever/ill Health of Managing Director and now reschedule to take place on Tuesday, February 14, 2023, inter-alia to consider and adopt the Unaudited Financial Results for the quarter ended on December 31, 2022 for the financial year 2022-23.

Pursuant to our intimation dated 30-12-2022 and 27-01-2023; the Trading Window shall remain be closed till 48 hours after the financial results become generally available to public as on 14th Day of February 2023, for all directors and other designated persons of the company.

You are requested to kindly note the same and acknowledge receipt.

Thanking you,

For Virat Crane Industries Limited,



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

