



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

To
The Corporate Relationship Department,
BSE Ltd.,
Mumbai.

07.09.2020

Dear Sirs,

Sub:- Intimation of Book Closure dates for 28th Annual General Meeting as per regulation 42 of the SEBI (LODR) Regulations, 2015.

We are hereby informing you that the 28th Annual General Meeting of the Company has been scheduled to be held on Wednesday, 30th September 2020 at 11.00 A.M. The Register of Members and Share Transfer Books of the Company will be closed from Thursday, 24th day of September 2020 to Wednesday, 30th day of September 2020 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company and The Record date for the purpose of shareholders eligible for E-voting is 23-09-2020 and cut off date for sending the Notice of AGM and annual report for F.y 2019-20 is 28-08-2020.

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

Book Closure Start date: 24.09.2020

Book Closure end date: 30.09.2020

Record date for voting Eligibility: 23-09-2020

Cut off date for sending Notices & Annual Report: 28-08-2020

28th Annual General Meeting date: 30.09.2020

Please take the above intimation on records .

Thanking you,

For Virat Crane Industries Limited


(CS Adi Venkata Rama Rajanedi)
Company Secretary & Compliance officer


