



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 Manager,
BSE LTD,
Mumbai.

Date: 02-09-2020
Place: Guntur

Dear Sirs/Mesdames,

Sub: Intimation of the Board Meeting of Virat Crane Industries Limited to consider the Un-Audited financial results for the first quarter ended on 30.06.2020 for the financial year 2020-21, Closure of Trading Window and other matters if any.

Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th Day of September 2020** at 2.00 P.M at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve un-Audited financial results of the company for the first quarter ended on 30-06-2020 for the financial year 2020-21 and to consider other matters if any.

Further, as per code of conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain be closed for all directors and designated persons of the company till 48 hours after the financial results become generally available to public.

You are requested to please take on record the above said information for your reference.

Thanking you,

For Virat Crane Industries Limited.

R. Adi Venkata Rama.R

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

