



# 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

Date: 17-05-2018  
Guntur.

TO,  
The Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Mumbai.

Dear Sirs/ Mesdames,

**Sub:** Intimation of the Board Meeting of Virat Crane Industries Limited to consider the Audited financial results for the quarter and year ended on 31.03.2018, Final Dividend and Closure of Trading Window.

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 Wednesday, 30<sup>TH</sup> Day of May 2018 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 Audited financial results of the company for the quarter and year ended on 31.03.2018
2. To consider and recommend final dividend if any on equity shares for the F.Y2017-18

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 from 28th day of May 2018 till 48 hours after the financial results become generally available to public, for all directors and designated persons of the company.

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

Thanking you,  
By the Order of the Board.

*R. Adi Venkata Rama*

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

