



# 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

Website: <https://viratcraneindustries.com>

To,  
The Manager,  
Department of Listing Compliance,  
BSE Limited,  
Mumbai-400001.

Date: 31-01-2024

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting of the company to consider the Un-Audited financial results and Board meeting date intimation for the purpose of 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 on Monday, **12th Day of February 2024** at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve the Un-Audited financial results of the company for the third quarter period ended on 31.12.2023 for the Financial Year 2023-24.
2. 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 closed till 48 hours after the financial results become generally available to public as on 12<sup>th</sup> Day of February 2024, for all directors and other designated persons of the company.

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

Thanking you,  
For Virat Crane Industries Limited,



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

