



# 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

**CIN NO : - L74999AP1992PLCO14392**

Date: 02-11-2016  
Guntur

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

Sir/Madam,

**Sub:** Intimation of the Board Meeting of Virat Crane Industries Limited to consider the Un Audited financial results for the quarter ended 30.09.2016, and Closure of Trading Window

Dear Sir,

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, 12<sup>TH</sup> Day of November 2016 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 quarter ended 30.09.2016

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 from 10th day of November 2016 till 48 hours after the financial results become generally available to public, for all directors and designated officers 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.R*

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

