

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

30.12.2023

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers, Dalal
Street, Mumbai-400001

Ref. Scrip Code: 522001- CRANEX LIMITED ISIN:
INE608B01010

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed for all the Directors/Designated Persons and their immediate relative(s) from 01st January, 2024 till the end of 48 hours after the declaration of the unaudited Financial Results of the Company for the Third quarter ended 31st December, 2023.

The date of meeting of the Board to approve the financial results of the Company for the Third quarter ended 31st December, 2023 will be informed in due course.

You are requested to please take the above information in your record.

Thanking You
Yours Faithfully

For Cranex Limited

Piyush Agrawal

(Managing Director and compliance officer)