

**CRANEX LIMITED**

**Regd. Off: 9 DDA MARKETKATWARIA SARAI, NEW DELHI 110016**

**CIN: L74899DL1973PLC006503**

**E-mail: investors@cranexltd.com**

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**29<sup>th</sup> March, 2024**

**To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Sub.: Notice of the closure of trading window for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Ref.: CRANEX LIMITED (Scrip Code: 522001) ISIN: INE608B01010**

Dear Sir,

With reference to the captioned subject, please find attached herewith notice of the closer of trading window of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

**FOR CRANEX LIMITED**

**PIYUSH AGRAWAL  
(Managing Director)**

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29<sup>th</sup> March, 2024

TO,  
THE SECRETARY,  
CORPORATE RELATIONSHIP DEPARTMENT,  
BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI-400001

**Ref.: CRANEX LIMITED (Scrip Code: 522001) ISIN: INE608B01010**

**SUB: Intimation of Closure of Trading Window in terms of the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading window for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) of the Company **with effect from Monday, 01<sup>st</sup> April 2024 till 48 hours after** the conclusion of the Board Meeting in which the Financial Results of the Company for Quarter ended on 31<sup>st</sup> March, 2024 will be approved & declared.

The date of meeting of the Board to approve & declare the Financial Results of the Company for the Fourth quarter ended on 31<sup>st</sup> March, 2024 (FY 2023-24) will be informed in due course.

**You are kindly requested to take the same on your records.**

Thanking You,

Yours Faithfully

FOR CRANEX LIMITED

PIYUSH AGRAWAL  
(Managing Director)