



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

To,
The BSE LTD.
Corporate Relationship Department,
Dalal Street, Fort, Mumbai -400 001.

DT: 04-04-2019.

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window- for the quarter/ year ended 31.03.2019-reg.

We hereby inform to you that Pursuant to provision under the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 1st April, 2019 till 48 (forty-eight) hours from the date of declaration of Quarter/Annual Financial Results for the period ending 31st March, 2019.

The details of the date of Board Meeting shall be intimated in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

For Virat Crane Industries Limited.

R. Adi Venkata Rama.R

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

