



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 General Manager,
BSE LTD
Dalal Street, Fort,
Mumbai 400 001

Date: 02-01-2022

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window- for the 3rd quarter ended on 31-12-2021 for the financial year 2021-22

We hereby inform 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 for Directors, other designated officers and persons will be closed with effect from 1st January, 2022 till 48 (forty-eight) hours from the date of the board meeting in which declaration of Quarter Financial Results will take place for the quarter period ending on 31st December, 2021.

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

This is for your information and records.

Thanking you,

For Virat Crane Industries Limited

R. Adi Venkata Rama.R

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

