

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

27-12-2021

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED, 28th FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J. TOWERS,
DALAL STREET, MUMBAI-400001

Ref.: 522001 — CRANEX LIMITED
ISIN: INE608B01010

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the trading window for dealing in equity shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) from 01st January 2022 till 48 hours after the conclusion of the Board Meeting in which the Financial Results of the Company for 9 months ended 31, December 2021 for financial year 2021-22 are approved.

The date of meeting of the Board to approve the financial results of the Company for the Q3 FY 2021-22 will be informed in due course.

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

Thanking You,
Yours Faithfully

For Cranex Limited


Shubham Kapil
Company Secretary & Compliance Officer
M. No. A55844

