



Crane Infrastructure Ltd.,

Mail Id :- cil@cranegroup.in, craneinfrastructureltd@gmail.com.
<https://craneinfrastructure.com/GSTIN:37AAECC0149B1Z7>
CIN NO :- L45209AP2008PLCO59135

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The Manager,
Department of Listing Compliance,
BSE Limited,
Mumbai-400001.

Date: 31-01-2024

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the company to consider the Un-Audited financial results and Board meeting date intimation for the purpose of closure of Trading Window.

Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled on Monday, **12th Day of February 2024** at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve the Un-Audited financial results of the company for the thirdquarter period ended on 31.12.2023 for the Financial Year 2023-24.

2. Other matters if any,

Further, as per code of conduct for prevention of insider trading adopted by the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain be closed till 48 hours after the financial results become generally available to public as on 12th Day of February 2024, for all directors and other designated persons of the company.

You are requested to please take on record the above said information for your reference.

Thanking you,
For Crane Infrastructure Limited,

CS Nehal Vyas
(Company Secretary & Compliance Officer)

