



Crane Infrastructure Limited

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https : //craneinfrastructure.com GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

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

TO,
The Manager,
Listing Compliance Department,
BSE Limited,
Mumbai.

Date: 20-05-2024
Place: Guntur.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Audited financial results the fourth quarter and financial year period ended on 31-03-2024 for the Financial Year 2023-24 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 to be held on **30th Day of May 2024** at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve the Audited financial results of the company for the fourth quarter and financial year ended on 31.03.2024 for the Financial Year 2023-24.
2. Other matters if any, (may include re appointment of secretarial auditors and internal auditors for the F.y 2024-25)

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 30th Day of May 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)

