



# Crane Infrastructure Ltd.,

Mail Id :- [cil@cranegroup.in](mailto:cil@cranegroup.in), [craneinfrastructureltd@gmail.com](mailto: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 Corporate Services,  
BSE Limited,  
Mumbai.

Date: 02-08-2023  
Place: Guntur.

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting of Crane Infrastructure Limited to consider Un-Audited financial results for the first quarter period ended on 30-06-2023 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 **14<sup>th</sup> Day of August 2023** 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 first quarter period ended on 30.06.2023 for the Financial Year 2023-24.

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 14<sup>th</sup> Day of August 2023, 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.

**NEHAL VYAS**

Digitally signed by NEHAL  
VYAS  
Date: 2023.08.03 13:06:16  
+05'30'

CS Nehal Vyas  
(Company Secretary & Compliance Officer)

