



# Crane Infrastructure Ltd.,

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

**CIN NO :- L45209AP2008PLCO59135**

Date: 04-02-2017  
Guntur

TO  
The Deputy Manager  
Department of Corporate Services,  
Bombay Stock Exchange,  
Mumbai.

Dear Sirs/ Mesdames,

**Sub:** Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Un Audited financial results for the quarter ended 31.12.2016, and 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 Tuesday, 14<sup>TH</sup> Day of February 2017 at 4.00 P.M at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter..

1. To consider and approve un-Audited financial results of the company for the quarter ended 31.12.2016

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 from 12th day of February 2017 till 48 hours after the financial results become generally available to public, for all directors and 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.

K.Praveen  
(Executive Director)

