



Crane Infrastructure Ltd.,

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

Date: 06-01-2019
Guntur.

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

Dear Sir,

Sub: Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Un-Audited financial results for the quarter ended on 31.12.2018 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 Thursday, 14TH Day of February 2019 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 the Un-Audited financial results of the company for the quarter ended on 31.12.2018.

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 2019 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.


CH. V. S. S. KISHORE KUMAR
(Director & CFO)

