



Crane Infrastructure Ltd.,

INFRASTRUCTURE
CIN: L45209AP2008PLC059135

Mail Id :- craneinfrastructureltd@gmail.com & cil@cranegroup.in

www.cranegroup.in

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,
Bombay Stock Exchange,
Mumbai-400001

Date: 15-06-2020
Guntur.

Dear Sir,

Sub: Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Audited financial results for the quarter and year ended on 31.03.2020, and Closure of Trading Window.

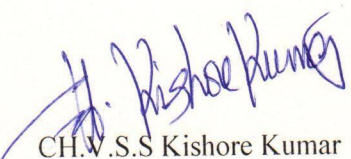
Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27th Day of June 2020 at 4.00 P.M at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matter.

1. To consider and approve the Audited financial results of the company for the quarter and year ended on 31.03.2020
2. To consider other matters if any.

Further, as per code of conduct for prevention of insider trading regulations 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, 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.W.S.S Kishore Kumar
(Director & CFO)

