



Crane Infrastructure Ltd.,

D.No. 25-2-1, G.T. Road
Opp. Mastan Darga
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

CIN NO : - U45209AP2008PLCO59135

Date: 30-07-2016
Guntur

TO

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

Sir/Madam,

Sub: Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Un Audited financial results for the quarter ended 30.06.2016, and Closure of Trading Window

Dear Sir,

Pursuant to regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8TH day of August 2016 at 4.00 P.M at the registered office of the company at Guntur, Andhra Pradesh to consider the following material matters

1. To consider and approve un-Audited financial results of the company for the quarter ended 30.06.2016
2. To discuss on reclassification of promoters.
3. To discuss on Change of Registered office of the company within city limits.
4. To discuss on Fixation of record date/Book Closure dates for the purpose of forthcoming annual general Meeting

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 closed from 6th day of August ' 2016 till 48 hours after the financial results become generally available to public, for all directors and designated officers 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)

