



# 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

TO,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Mumbai.

Date: 20-01-2022  
Guntur.

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Un-Audited financial results for the third quarter period ended on 31.12.2021 for the Financial Year 2021-22 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 Monday, 31<sup>st</sup> Day of January 2022 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 Third quarter period ended on 31.12.2021 for the Financial Year 2021-22.
2. To consider other matters, if any

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 31<sup>st</sup> Day of January 2022, 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.

CS Nehal Vyas  
(Company Secretary & Compliance Officer)

