



# Crane Infrastructure Ltd.,

Mail Id :- [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com)  
[cil@cranegoup.in](mailto:cil@cranegoup.in)

[www.crane group.in](http://www.crane group.in)

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

To,  
BSE LTD,  
Mumbai.

Date: 29-01-2020  
Place: Guntur

Dear Sirs/Mesdames,

**Sub:** Intimation of the Board Meeting of Crane Infrastructure Limited to consider the Un-Audited financial results for the quarter ended on 31.12.2019, Closure of Trading Window and other matters if any.

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, 08<sup>TH</sup> Day of February 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 un-Audited financial results of the company for the quarter ended on 31-12-2019 and 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 for all directors and designated persons of the company till 48 hours after the financial results become generally available to public.

You are requested to please take on record the above said information for your reference.

Thanking you,

For Crane Infrastructure Limited

  
H V S S Kishore Kumar  
(Director & CFO)  
Din: 01823606

