

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

06.08.2021

To  
The Secretary  
Corporate Relation Department  
Bombay Stock Exchange  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building P. J. Towers  
Dalal Street, Mumbai – 400 001

Ref. Scrip Code: 522001- CRANEX LIMITED  
ISIN: INE608B01010

**RE: REGULATION 29(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - NOTICE OF MEETING OF THE BOARD OF DIRECTORS.**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Saturday, August 14<sup>th</sup> 2021 at 5:00 PM, at the corporate office of the Company at 57/1 Industrial Area Site IV Sahibabad U.P. 201010, inter-alia to consider and approve the unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2021.

Further, as already informed earlier the trading window for dealing in the equity shares of the Company shall remain closed till 48 hours after the declaration of financial results for the quarter ended June 30, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking You  
For Cranex Limited

*Shubham Kapil*

Shubham Kapil  
Company Secretary and Compliance Officer  
Membership Number – A55844

