

Regd. Off. : 9, D.D.A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110016 Gram : 'MOBICRANE'
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120 - 3240427, 4167628
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

06th November, 2019

TO
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT,
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET, MUMBAI-400001

Ref: Scrip Code: 522001- CRANEX LIMITED

SUB: Notice of Board Meeting to consider and approve Unaudited financial results of the Company for the Second quarter and half year ended 30th September, 2019 as per Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and Intimation of trading Window Closure.

Dear Sir,

With reference to the captioned subject, please find attached herewith notice of the Board Meeting to consider and approve unaudited financial results of the Company for the Second quarter and half year ended 30th September, 2019 pursuant to Regulation 29 of the SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For **CRANEX LIMITED**


Prakash Kedia

Company Secretary & Compliance Officer

Encl.: As Above

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SUB: Intimation under Regulation 29 of SEBI Listing Regulation 2015

Notice is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 with the Stock Exchange that a meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2019 at 03:00 P.M. at the corporate office of the Company at 57/1, Industrial Area Site-IV, Sahibabad, Ghaziabad-201010 to consider, inter alia, Un-audited Financial Results of the Company for the Second quarter and half year ended September 30th, 2019.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and half year ending 30th September, 2019. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st October, 2019.

Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 17th November, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **CRANEX LIMITED**



Prakash Kedia
Company Secretary & Compliance Officer