

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

03.11.2021

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

Dear Sir/Madam,

**Re: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors.**

With reference to the captioned subject, notice to the stock exchange is hereby given pursuant to Regulation 29 of SEBI Listing Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, November 12<sup>th</sup> 2021 at 5:00 PM, inter-alia to:-

1. To consider and approve the financial results of the company for the quarter and Half year ended on 30<sup>th</sup> September, 2021 along with Cash Flow Statement of the Company.
2. To take on record the Limited Review Report of the Statutory Auditors for the financial results of the company for the half year ended 30<sup>th</sup> September, 2021.
3. Any other item with the permission of Chair.

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 and half year ended on September 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

