



CIN - L74899DL1973PLC006503



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](http://www.cranexltd.com) Email : [cranex1@yahoo.com](mailto:cranex1@yahoo.com), [info@cranexltd.com](mailto:info@cranexltd.com)

04TH February, 2020

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 Third quarter and Nine Months ended 31<sup>st</sup> December, 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 Third quarter and Nine Months ended 31<sup>st</sup> December, 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

Prahash Kedia  
Company Secretary & Compliance Officer



Encl.: As Above

04th February, 2020

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

SCRIP CODE: 522001 - CRANEX LIMITED

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 Friday, February 14, 2020 at 04:00 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 Third quarter and Nine Months ended December 31st, 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 Third quarter ending 31st December, 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 January, 2020.

Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 17th February, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For CRANEX LIMITED



CRANEX LTD  
04/02/2020  
DEPT. OF SECRETARIAL

Prakash Kedia  
Company Secretary & Compliance Officer