

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

06-09-2022

To,
The Secretary
Corporate Relationship Department
BSE Limited 1st Floor,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

Sub: Intimation of Book Closure pursuant Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and fixation of the cut-off date for e-voting, and period of remote e-voting

Dear Sir/Madam,


Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that;

- The Company has fixed Friday, 23rd September, 2022 as the "**CUT-OFF DATE**" for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to, Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting
- E-voting details mentioned below:

Commencement of e-voting	From 9.00 a.m. (IST) on Tuesday, 27 th September, 2022
End of e-voting	Up-to 5.00 p.m. (IST) on Thursday, 29 th September, 2022

Thanking you,

Yours Faithfully
For Cranex Limited


Chaitanya Agrawal
Whole Time Director
DIN:-05108809