

**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

04.08.2023

**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 Friday, 11<sup>th</sup> August 2023 at 3:00 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 Financial Results of the Company along with Limited Review Report from Auditors for the first quarter ended 30<sup>th</sup> June, 2023.

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 first quarter ended 30th June, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking You  
**For Cranex Limited**

**Renu**  
**Company Secretary and Compliance Officer**  
**Membership Number – A29426**  
**Email:- cs@cranexltd.com**