

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

30.01.2023

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 Monday, 06<sup>th</sup> February 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 unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2022.

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 third quarter ended 31<sup>st</sup> December, 2022 (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