

**June 11, 2022**

To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Outcome of Board Meeting  
Ref.: Scrip Code – 540903

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, as approved by the Board of Directors of the Company at the meeting held today i.e. June 11, 2022:

1. Date & Time for the Twenty First Annual General Meeting
2. Notice of Twenty First Annual General Meeting for F.Y. 2020-21. (being Uploaded as Separate Attachment / File along with Annual Report)
3. Book Closure Date for the Twenty First Annual General Meeting for F.Y. 2020-21 (Details as Annex A)
4. Annual Report to be circulated to the Members of the Company (being Uploaded as Separate Attachment / File)

The Meeting commenced at 11:00 and ended at 12:50 Hrs IST.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

**For CRP Risk Management Limited**

**Hitesh Parmanand Asrani**  
**Director**  
**DIN: 00561701**

**Annex A**

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
540903	Equity Shares	29/06/2022	06/07/2022	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange.  The books are closed for holding the Annual General Meeting on July 06, 2022.

Thanking you,

**For CRP Risk Management Limited**

**Hitesh Parmanand Asrani**

**Director**

**DIN: 00561701**