

**December 29, 2022**

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

Dear Sir / Mam,

**Sub.:** Intimation of Board Meeting

**Ref.:** Scrip Code – 540903

In reference to our communication dated May 30, 2022, we write to inform you that, the upcoming meeting of Board of Directors of the Company is scheduled to be held on Saturday, December 31, 2022 to consider the following agendas:

1. To approve and take on record the Audited Financial Results for Year ended on March 31, 2022 along with Independent Audit Report from the Statutory Auditors of the company.

Pursuant to PIT Regulations and Code of Conduct, we wish to inform you that the Trading Window for dealing in securities of the Company shall be closed for all the Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the Bank and their immediate relatives and for other connected persons till 48 hours after the declaration of Yearly Audited Financial Results of the Company for the year ending March 31, 2022.

Request you to take the same on records and oblige.

**For CRP Risk Management Limited**

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