

Dated: May 22, 2019

To,
The Manager (Listing)
The BSE Limited,
BSE SME Platform
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting
Ref: CRP Risk Management Limited (Scrip Code: 540903)

Dear Sir/Madam,

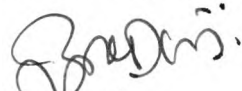
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Thursday, 30th May, 2019 at the registered office of the Company inter alia to Consider and approve the audited financial results for the half year and year ended 31st March, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For CRP Risk Management Limited



Bina Darji

Company Secretary & Compliance Officer

