

Date: 13th December, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub.: Notice of Board Meeting to be held on December 20, 2021

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, December 20th, 2021, at 03:30 PM at** registered office, to inter-alia:

- a) Consider and approve the Un-audited Financial Results of the Company for the half year ended on September 30, 2020.
- b) Consider and approve the audited Financial Results of the Company for the financial year ended on March 31, 2021
- c) To fix the date of AGM for the financial year 19-20.

This is for your kind information and record.

**Thanks & Regards,
For CRP RISK MANAGEMENT LIMITED**

RAZA MOHAMMED
SAYYED

Digitally signed by RAZA MOHAMMED SAYYED
DN: cn=RAZA MOHAMMED SAYYED, o=CRP Risk Management Limited, email=raza@crp.com, c=IN
Reason: I am the author of this document
Loc:India
Date: 2021.12.13 18:10:05.30

**RAZA MOHAMMED SAYYED
Managing Director
DIN : 02497549**

