

Date: 11th January, 2022

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

Dear Sir/Ma'am,

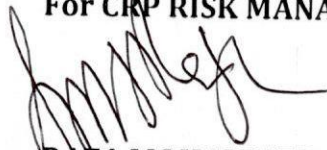
Sub.: Notice of Board Meeting to be held on January 20th, 2022

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 **Thursday, January 20th, 2022, at 04:30 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, 2021.

This is for your kind information and record.

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



RAZA MOHAMMED SAYYED
Managing Director
DIN: 02497549

