

June 11, 2022

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

Dear Sir / Mam,

Sub.: Intimation Regarding Date of Annual General Meeting and Book Closure

Ref.: Scrip Code – 540903

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.

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