

May 25, 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

The Board of Directors has scheduled a Meeting on Monday, May 30, 2022 to consider and take on records Yearly Audited Financial Results for the half year and year ended on March 31, 2022 along with Independent Audit Report from the Statutory Auditors of the company.

Request you to take the same on records and oblige.

For CRP Risk Management Limited

Hitesh Parmanand Asrani
Director
DIN: 00561701