

Date: 04th August, 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 11th August, 2021

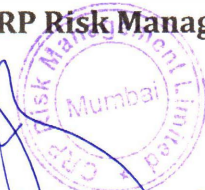
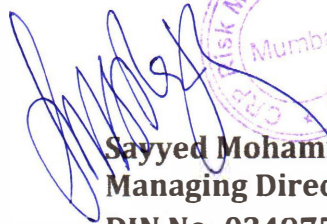
In continuation to earlier disclosure given on 18th December, 2020 Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that 02/2021-2022 Meeting of the Board of Directors of the Company will be held on 11th August, 2021, Time 03:30 pm to inter-alia:

- a) Consider and approve the Audited Financial Results (Standalone) of the Company for the year ended on March 31, 2020.

This is for your kind information and record.

Thanks & Regards,

For CRP Risk Management Ltd



Sayyed Mohammed Raza
Managing Director
DIN No: 02497549