

November 02, 2023

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebboy Towers,
Dalal Street, Mumbai-400001

Ref.: Scrip Code – 540903

Dear Madam/Sir,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

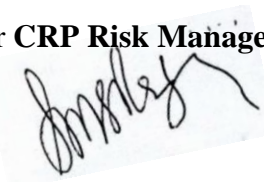
Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 at 11:00 AM, inter alia:

1. To consider and approve the Un-Audited Standalone Financial Results along with limited review report of the Company for the quarter ended September 30, 2023.
2. To fix the date, day, Time & Venue of the Annual general Meeting for financial year 2021-22.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company is closed from Saturday, September 30, 2023 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record,
Thanking You.

For **CRP Risk Management Limited**



Raza Mohammed Sayyed
Managing Director
DIN: 02497549