

Date: 11th December,2021

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

Dear Sir/Ma'am,

Sub.: Cancellation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on 11th December, 2021, inter alia, to consider and approve Un-audited Financial Results of the Company for the half year ended on September 30, 2020 and year ended 31st March, 2021 and to fix the date of Annual General Meeting for the Financial Year 2019-2020 has been cancelled due to lack of quorum. The next date of meeting will be informed with fresh notice.

You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For CRP RISK MANAGEMENT LIMITED



RAZA MOHAMMED SAYYED
Managing Director
DIN: 02497549

