



CRP Risk Management Limited
B-208/209, Classique Center,
Off Mahakali Caves Road,
Andheri (E), Mumbai- 400 093

Date – 20th March, 2020

To,

The Manager (Listing),
The BSE Ltd.
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject – Intimation of Board Meeting

Ref. Scrip – 540903

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors is scheduled to be held on Saturday, 21st March, 2020 at the company's registered office interalia to allot warrants on Preferential basis.

You are requested to take the same on record.

Yours Faithfully,

CRP RISK MANAGEMENT LIMITED

HITESH ASRANI

Director

DIN: 00561701

