

May 11, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Outcome of Board Meeting
Ref.: Scrip Code – 540903

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following, as approved by the Board of Directors of the Company at the meeting held today i.e. May 11, 2022:

1. Date & Time for the Twentieth Annual General Meeting
2. Notice of Twentieth Annual General Meeting for F.Y. 2019-20. (being Uploaded as Separate Attachment / File alongwith Annual Report)
3. Book Closure Date for the twentieth Annual General Meeting for F.Y. 2019-20 (Details as Annex A)
4. Annual Report to be circulated to the Members of the Company (being Uploaded as Separate Attachment / File)

The Meeting commenced at 11:00 and ended at 15:00 Hrs IST.

Do acknowledge the receipt of same and disseminate the above announcement on BSE's Website.

Thanking you,

For CRP Risk Management Limited

Hitesh Parmanand Asrani
Director
DIN: 00561701

Annex A

Security Code	Type of Security	Book Closure Date (both days inclusive)		Purpose
		From	To	
540903	Equity Shares	28/05/2022	04/06/2022	To comply with the requirement of Regulation 42 of the SEBI (LODR) Regulation 2015 entered with your exchange. The books are closed for holding the Annual General Meeting on June 4, 2022.

Thanking you,

For CRP Risk Management Limited

Hitesh Parmanand Asrani

Director

DIN: 00561701