

**Dated: 03<sup>rd</sup> November, 2018**

To,  
**The Manager (Listing)**  
**The BSE Limited,**  
**BSE SME Platform**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting**  
**Ref: CRP Risk Management Limited (Scrip Code: 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 Wednesday, 14th November, 2018 at the registered office of the Company inter alia, to consider and approve the unaudited financial results for the half year ended 30th September, 2018.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed from Monday, 5th November, 2018 till closing of business hours on Friday, 16th November, 2018.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For CRP Risk Management Limited**



**Bina Darji**

**Company Secretary & Compliance Officer**

