

**Date: 01<sup>st</sup> December, 2021**

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

Dear Sir/Ma'am,

**Sub.: Notice of Board Meeting to be held on December 07, 2021**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, December 07<sup>th</sup>, 2021, at 03:30 PM** at registered office, to inter-alia:

- a) Consider and approve the Un-audited Financial Results of the Company for the half year ended on September 30, 2020.
- b) Consider and approve the audited Financial Results of the Company for the financial year ended on March 31, 2021
- c) To fix the date of AGM for the financial year 19-20.

This is for your kind information and record.

Thanks & Regards,  
For CRP RISK MANAGEMENT LIMITED

RAZA MOHAMMED  
SAYYED

Digitally signed by RAZA MOHAMMED SAYYED  
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2509ee, postalCode=400012, st=Mahar, c=IN, o=CRP Risk Management Limited,  
PATILNAGAR,  
serialNumber=03242be6cd98bd2f5d51e3995140c36d75e170a53d6e85dc  
fa9f953687, ou=Personal, cn=RAZA MOHAMMED SAYYED,  
pseudoym=0818777622256470e00633606119  
Date: 2021.12.01 11:52:28 +05'30'

RAZA MOHAMMED SAYYED  
Managing Director  
DIN : 02497549

