

Date: 07st December, 2021

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

Dear Sir/Ma'am,

**Sub.: Update on Board Meeting - Rescheduled to Saturday,
December 11, 2021**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated December 01, 2021 regarding Board Meeting Scheduled to be held on Tuesday, December 07, 2021, this is to inform you that the said meeting is rescheduled to Saturday, December 11, 2021 inter alia to consider and take on record;

- 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
Managing Director
DIN: 02497549

