

Date: 3rd September, 2020

To,
The Manager (Listing)
BSE Limited (SME Exchange)
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

Scrip: 540903

Subject: Intimation of the Board Meeting for Extension of Annual General Meeting of the Company for the Financial Year 2019-20.

Dear Sir(s),

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 meeting of Board of Director of the Company is scheduled to be held on Monday, 7th September, 2020 for discussion for seeking Extension of Annual General Meeting due to present COVID-19 situation.

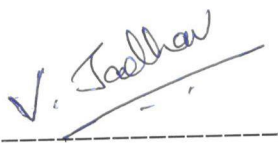
This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

CRP RISK MANAGEMENT LIMITED



Vinita Jadhav
Company Secretary

