

Date: 01st 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 07th, 2021, at 03:30 PM at** registered office, to inter-alia:

- Consider and approve the Un-audited Financial Results of the Company for the half year ended on September 30, 2020.
- Consider and approve the audited Financial Results of the Company for the financial year ended on March 31, 2021
- 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**

**RAZA MOHAMMED SAYYED
Managing Director
DIN : 02497549**

Digitally signed by RAZA MOHAMMED SAYYED
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PATILNAGAR,
serialNumber=3442becccd66a3c5d1e399f540b36275e7784f53d6d05dc
8e92953e7, ou=Personal, cn=RAZA MOHAMMED SAYYED,
pseudoym=0410777a6225d476a0e33b06119
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