

Dated: May 21, 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, 30th May, 2018 at the registered office of the Company inter alia to:

- a) Consider and approve the audited financial results for the half year and year ended 31st March, 2018; and
- b) Recommend final dividend, if any, for the financial year 2017-18.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, will remain closed from 22nd May, 2018 till closing of business hours on Monday, 4th June, 2018. You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For CRP Risk Management Limited


Bina Darji
Company Secretary & Compliance Officer

