

CRAZYPRICING ONLINE SERVICES LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085
Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-65999967
CIN: L74999DL1984PLC018747

January 25, 2017

To

The Delhi Stock Exchange Limited
3/1, Asaf Ali Road,
New Delhi-110002

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex
Bandra East
Mumbai-400098

Dear Sir/Ma'am,

Sub: Prior Intimation of 05/2016-17 Board Meeting proposed to be held on Friday, February 10, 2017 at 01:00 P. M.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, February 10, 2017 at 01:00 P. M. at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector- 14, Rohini, New Delhi- 110085, to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended December 31, 2016.
2. Appointment of Mr. Alok Nath Singh as a Company Secretary and Compliance officer of the Company .
3. Appointment of Ms. Rekha Garg as Chief Executive Officer (CEO) and Chief Financial Officer (CFO) of the Company.
4. Any other matter, with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Thursday, January 26, 2017 to February 12, 2017 (both days inclusive) and shall Re-open for trading on Monday, February 13, 2017 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Thursday, January 26, 2017 to February 12, 2017 (both days Inclusive).

You are requested to kindly take note of the same.
Thanking You,

Yours truly

For Crazypricing Online Services Limited


Kiran Mittal
(Director)
DIN: 00749457

