

# 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

May 16, 2017

To

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex

Bandra East

Mumbai-400098

Dear Sir,

**Sub: Prior Intimation of 01/2017-2018 Board Meeting proposed to be held on Wednesday, May 24, 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 **Wednesday, May 24, 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, inter-alia, to consider and approve the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, May 17, 2017 to Friday, May 26, 2017 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Saturday, May 27, 2017.

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 Wednesday, May 17, 2017 to Friday, May 26, 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

