

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

August 24, 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 02/2017-2018 Board Meeting proposed to be held on Friday, September 01, 2017 at 03:00 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, September 01, 2017 at 03:00 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 Un-audited Standalone Financial Results of the company for the Quarter ended June 30, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Friday, August 25, 2017 to Sunday, September 03, 2017 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Monday, September 04, 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 Friday, August 25, 2017 to Sunday, September 03, 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

