

# 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

December 04, 2017

REF:ISIN:INE401L01019

To,  
Metropolitan Stock Exchange of India Limited  
(Formerly known as MCX Stock Exchange Limited)  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400 098

SYM:CRAZYPR

Dear Sir/Ma'am,

**Sub: Prior Intimation of 03/2017-2018 Board Meeting proposed to be held on Tuesday, December 12, 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 Tuesday, December 12, 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 Un-Audited Standalone Financial Results of the company for the quarter and half year ended September 30, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Tuesday, December 05, 2017 to Thursday, December 14, 2017 (both days inclusive) and shall Re-open for trading on Friday, December 15, 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 Tuesday, December 05, 2017 to Thursday, December 14, 2017 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Crazypricing Online Services Limited

  
Alok Nath Singh  
Company Secretary  
M. No. 31643

