

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

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

Dear Sir/Ma'am,

Sub: Prior Intimation of 04/2017-2018 Board Meeting proposed to be held on Tuesday, February 13, 2018 at 04:00 P. M.

SYM:CRAZYPR
ISIN:INE401L01019

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, February 13, 2018 at 04:00 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 discuss and consider the matters as stated hereunder:

1. To consider and approve the Un-Audited Standalone Financial Results of the company for the quarter ended December 31, 2017.
2. Any other item, if any, with the Permission of the chair.

Further, the 'Trading window' for trading in the securities of the company, shall remain closed from Thursday, February 08, 2018 to Thursday, February 15, 2018 (both days inclusive) and shall Re-open for trading on Friday, February 16, 2018 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, February 08, 2018 to Thursday, February 15, 2018 (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



Date: 05.02.2018
Place: New Delhi