

# 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

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May 11, 2018

To  
Metropolitan Stock Exchange of India Limited (MSEI)  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East  
Mumbai-400098

Dear Sir,

**Sub: Prior Intimation of 01/2018-2019 Board Meeting proposed to be held on Wednesday, May 23, 2018 at 04:00 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 23, 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 consider and approve the Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2018..

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, May 16, 2018 to Friday, May 25, 2018 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Saturday, May 26, 2018.

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 16, 2018 to Friday, May 25, 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

