PATBACK BUSINESS LIMITED

(FORMERLY KNOWN AS CRAZYPRICING ONLINE SERVICES LIMITED)

Regd. Office: Shop No. 325, Plot No. 3, Aggarwal Plaza, DA Community Center, sector- 14, Rohini, New Delhi- 110085

Email: crazypricingdel@gmail.com, Website: www.crazypricingonline.com, Tel.: 011-27860680, CIN: L74999DL1984PLC018747

October 31, 2018

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

Sub: <u>Prior Intimation of 03/2018-2019 Board Meeting proposed to be held on Monday, November 12,</u> 2018 at 04:00 P. M.

Dear Sir,

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 **Monday, November 12, 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 unaudited Standalone Financial Results of the company for the Quarter and Half Year ended September 30, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Monday, November 05, 2018 to Wednesday, November 14, 2018 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, November 15, 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 Monday, November 05, 2018 to Wednesday, November 14, 2018 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You, Yours truly

For Patback Business Limited (Formerly known as Crazypricing Online Services Limited)

Pawan Kumar Mittal Director DIN: 00749265

