

PATBACK BUSINESS LIMITED

(Formerly known as Crazypricing Online Services Limited)

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085

E-mail: crazypricingdel@gmail.com ,Website: www.crazypricingonline.com,Tel.No. 011-27860680

CIN: L74999DL1984PLC018747

June 10, 2020

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: Prior Intimation of 01/2020-2021 Board Meeting proposed to be held on Tuesday, June 23, 2020 at 11:00 A. M.

Dear Sir/Madam,

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 to be held on Tuesday, June 23, 2020 at 11:00 A.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,

- 1.To consider and approve the audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.
2. To consider any other business if any:

Further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Audited Standalone Financial Results of the company for the quarter and year ended March 31, 2020.

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)


Kiran Mittal
Director
DIN: 00749457

