

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

February 11, 2022

To,

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers,

Bandra Kurla Complex, Bandra East,

Mumbai – 400 098

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) held today i.e. Friday, 11th February, 2022.

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Friday, 11th February, 2022, which commenced at 04:00 P.M. and concluded at 05:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and approved the Unaudited Standalone Financial results for the quarter and nine months ended December 31, 2021.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter and nine months ended December 31, 2021.
3. Consider and took note the undertaking of non applicability of Reg 32 of SEBI (LODR) Regulations, 2015 from the director of the Company.

The Meeting Commenced at 04:00 P.M. and Concluded at 05:00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For ~~Patback Business Limited~~


Pawan Kumar Mittal
(Director)

DIN: 00749265

Add: I-19, Sai Appartment Sector 13,
Rohini, New Delhi 110085

