

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.patback.in, Tel.No. 011-27860680

CIN: L74999DL1984PLC018747

August 10, 2022

To,

Metropolitan Stock Exchange of India Limited (MSEI)

205(A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

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. Wednesday, 10th August, 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. Wednesday, 10th August, 2022, which commenced at 01:00 P.M. and concluded at 03:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30, 2022.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2022.
3. Considered and took note of the CEO/CFO Certificate for authentication of Un-audited Financial results for the quarter ended June 30, 2022.
4. Took note of undertaking of non applicability of Reg.32 of SEBI (LODR) Regulations , 2015 from the director of the company.

The Meeting Commenced at 01:00 P.M. and Concluded at 03:00 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Patback Business Limited

(Formerly known as Crazypricing Online Services Limited)

Pawan Kumar Mittal
(Director)

DIN: 00749265

