



# Crazy Infotech Limited

Registered Off: Plot No:51, Anna Salai, Semmencherry, (OMR), Chennai - 600 119, INDIA.  
Tel : +91 - 44 - 2450 0737. Website: www.crazyinfotech.com

To  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal street, Fort,  
Mumbai - 400 001.

February 7, 2019

Kind attn: - Listing Department

Subject: - Board Meeting on 14-02-2019.

Dear Sir,

We would like to inform you that the Board Meeting of the Directors of the Company will be held on 14-02-2019 at the registered office of the Company at 4.00 PM for the following Agenda.

1. To discuss about third quarter unaudited results for the year 2018 - 19
2. Any other Agenda with the permission of the chair.

Thanking You

Yours faithfully

For Crazy Infotech Limited

Director