

Date: May 09, 2019
SE/2019-20/011

To,

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 001

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir / Madam,

Sub: **NOTICE OF THE BOARD MEETING**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of CARE Ratings Limited, will be held on Tuesday, May 21, 2019 at the registered office of the company, Mumbai, inter-alia, (a) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019. (b). To recommend Dividend, if any for the financial year 2018-19.

Further to our intimation to the Stock Exchange vide our letter dated April 01, 2019 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of CARE which was closed on April 01, 2019 will be opened on May 24, 2019 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

The above is for your information.

Thanking you,

Yours faithfully,
For CARE Ratings Limited
(Formerly known as Credit Analysis and Research Limited)



Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)