



ICRA

ICRA Limited

April 12, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001, India

Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051, India

Symbol: ICRA

Dear Sir/Madam,

Sub.: - Intimation of Board Meeting

Pursuant to regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that a meeting of the Board of Directors of ICRA Limited (the “**Company**”) is scheduled to be held on Thursday, May 6, 2021, *inter alia*, to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2021 and to recommend dividend, if any, on the equity shares of the Company for the financial year 2020-21.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer