



ICRA

ICRA Limited

June 25, 2020

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 and Trading Window Closure

Please refer to the earlier announcement dated June 17, 2020 regarding intimation of Board meeting of ICRA Limited (the “**Company**”) scheduled to be held on Thursday, June 25, 2020, *inter alia*, for the purpose of approving the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 and for recommending dividend on equity shares.

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable Regulations of the Listing Regulations, please be informed that the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, on the equity shares of the Company for the financial year 2019-20, will now be considered by the Board of Directors on June 30, 2020.

Further, please be informed that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending June 30, 2020. As per the Code of Conduct of the Company for Prohibition of Insider Trading framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Designated Persons and their Immediate Relatives are not allowed to trade in the shares of the Company during the closure of trading window.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Building No. 8. 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram – 122002, Haryana
Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi 110001.

Tel. : +91.124.4545300
CIN : L749999DL1991PLC042749

Website: www.icra.in
Email: info@icraindia.com
Helpdesk: +91 9354738909
Tel. : +91.11.23357940-45

RATING

RESEARCH

INFORMATION