

July 16, 2019

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub.: Publication of notice regarding meeting of Board of Directors**

Kindly be informed that the Notice of the Board Meeting of the Company for the quarter ended June 30, 2019 and for recommending dividend, if any, was published in newspapers, Business Standard and Navshakti today, i.e. July 16, 2019.

A copy of the notice, as appearing in the newspapers, is enclosed. Kindly take the same on record.

Yours faithfully,  
For CRISIL Limited



Minal Bhosale  
Company Secretary  
ACS 12999

Encl.: a/a

# **CRISIL LIMITED**

**Regd. Office:** CRISIL House, Central Avenue,  
Hiranandani Business Park, Powai, Mumbai - 400 076

**CIN:** L67120MH1987PLC042363

Tel.: 022-33423000 Fax: 022-33423001

Website: [www.crisil.com](http://www.crisil.com); E-mail: [investors@crisil.com](mailto:investors@crisil.com)

# **CRISIL**

An S&P Global Company

## **NOTICE**

NOTICE is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, July 23, 2019, to consider and approve the unaudited financial results for the second quarter ended June 30, 2019 and to consider the payment of Second Interim Dividend for the financial year ending December 31, 2019.

NOTICE is also hereby given that the Company has fixed Wednesday, August 7, 2019 as "record date" for the purpose of determining the eligibility of the members to the interim dividend, if declared at the Board Meeting.

Further details in connection with this notice are available on website of the Company at [www.crisil.com](http://www.crisil.com) and also on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For CRISIL Limited

Minal Bhosale

Company Secretary

ACS 12999

Place : Mumbai

Date : July 16, 2019