



ICRA

ICRA Limited

August 23, 2019

The BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

The 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: - Electronic Voting details

Pursuant to regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), ICRA Limited ("**the Company**") is providing Electronic Voting ("**E-voting**") facility to the members to cast their votes electronically on all resolutions proposed in the notice convening the Twenty-Eighth Annual General Meeting of the Company scheduled to be held on Saturday, September 28, 2019, at 3:30 pm at Sri Sathya Sai International Centre, Bhisham Pitamah Marg, Lodhi Road, New Delhi-110003.

1. E-voting Agency – M/s. Central Depository Services (India) Limited
2. E-voting platform – www.evotingindia.com
3. E-voting Sequence Number – 190822081
4. Cut-off date to ascertain the members eligible to cast vote – Friday, September 20, 2019
5. E-voting commencement date – Wednesday, September 25, 2019 (9:00 a.m. IST)
6. E-voting end date – Friday, September 27, 2019 (5:00 p.m. IST)

This is for your kind information and record.

Regards,

Sincerely,

(Amit Gupta)
General Counsel

Building No. 8, 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram - 122002, Haryana

Tel. : +91.124.4545300
CIN : L74999DL1991PLC042749

Website : www.icra.in
Email : info@icraindia.com
Helpdesk : +91.124.3341580

Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45

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