



ICRA

ICRA Limited

May 9, 2019

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: - Outcome of the Board Meeting dated May 9, 2019; commenced at 11:00 am and concluded at 2:30 pm

I. Audited Financial Results

Pursuant to regulations 30, 33 and any other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please find enclosed the audited Financial Results (Standalone & Consolidated) of ICRA Limited (“**the Company**”) for the quarter and year ended March 31, 2019, reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on May 9, 2019.

Please also find enclosed the Auditors Reports submitted by M/s. B S R & Co. LLP, Chartered Accountants, (FRN: 101248W/W-100022), the Statutory Auditors of the Company.

II. Dividend

Pursuant to regulation 30 and other applicable provisions of the Listing Regulations, please be informed that the Board of Directors has recommended a dividend of Rs. 30 per equity share of the face value of Rs. 10 each for the financial year ended March 31, 2019.

We shall inform you in due course of the date on which the Company will hold its Annual General Meeting for the financial year ended March 31, 2019 and the date on which dividend, if approved by the members, will be paid or warrants thereof despatched to the members.

Kindly take the above on record.

Regards,

Sincerely,


(Naresh Takkar)
Managing Director & Group CEO
DIN:00253288

Encl.: As above

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Gurugram - 122002, Haryana

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