



ICRA

ICRA Limited

June 29, 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.:- Advertisement copies – Information regarding Thirtieth Annual General Meeting,  
Book Closure and Dividend**

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the notice to the Members of ICRA Limited (the “Company”), in compliance with the Ministry of Corporate Affairs’ General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, intimating that the Thirtieth Annual General Meeting of the Company will be held on Thursday, the 29<sup>th</sup> day of July, 2021, at 3:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means, and a notice regarding the Book Closure and information regarding the Dividend, published in the following newspapers on June 29, 2021:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

Encl.: As above

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DLF Cyber City, Phase II  
Gurugram - 122002, Haryana

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CIN : L74999DL1991PLC042749

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Email : info@icraindia.com  
Helpdesk : +91.9354738909

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**RATING • RESEARCH • INFORMATION 124328**



