

February 5, 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 and year ended December 31, 2018 and for recommending dividend, if any, was published in newspapers, Business Standard and Navshakti today, i.e. February 5, 2019.

A print layout copy of the same is enclosed. Kindly take the same on record.

Yours faithfully,  
For CRISIL Limited



Minal Bhosale  
Company Secretary  
ACS 12999

Encl.:

## **CRISIL LIMITED**

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

**CIN:** L67120MH1987PLC042363

**Tel.:** 022-33423000 **Fax:** 022-33423810

**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, February 12, 2019, to consider and approve the audited financial results for the quarter and year ended December 31, 2018 and recommend dividend, if any, for the financial year ended December 31, 2018.

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 : February 5, 2019