

April 9, 2021

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.: Intimation regarding meeting of Board of Directors**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday and Tuesday, April 19 and 20, 2021 to consider and approve the unaudited consolidated and standalone financial results for the first quarter ended March 31, 2021 and to consider the payment of Interim Dividend for the financial year ending December 31, 2021. The unaudited financial results for the quarter ended March 31, 2021 and the proposal for dividend will be presented to the Board of Directors on April 19, 2021 for their approval.

Kindly be informed that the "No Trading Window" for the employees of CRISIL Limited and its subsidiary companies, as per the Insider Trading Code adopted by it, has commenced from 15 days before the close of previous quarter i.e. from March 16, 2021 and shall re-open only 48 hours after announcement of the results of CRISIL Limited.

Kindly inform your members accordingly.

Yours faithfully,  
For CRISIL Limited

Minal Bhosale  
Company Secretary  
ACS 12999

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363