



ICRA

ICRA Limited

July 11, 2020

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.: - Intimation of Board Meeting

Please refer to the earlier announcement dated June 30, 2020, informing that the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, on the equity shares of the Company for the financial year 2019-20 will be considered within the extended timeline.

Pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), please be informed that a meeting of the Board of Directors of ICRA Limited (“**the Company**”) is scheduled to be held on Tuesday, July 14, 2020, *inter alia*, to consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 and to recommend dividend, if any, on the equity shares of the Company for the financial year 2019-20.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

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