



ICRA

ICRA Limited

May 12, 2022

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 12, 2022; commenced at 1:59 pm and concluded at 5:15 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 and Consolidated) of ICRA Limited (the “**Company**”) for the quarter and year ended March 31, 2022, reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 12, 2022.

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.

Please also find attached a declaration pursuant to Regulation 33(3)(d) of the Listing Regulations and a press release on the audited Financial Results (Standalone and Consolidated) 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. 28 per equity share of the face value of Rs. 10 each for the financial year ended March 31, 2022. The dividend as recommended by the Board of Directors, if declared at the Thirty-First Annual General Meeting, will be paid/dividend warrants will be dispatched on or before Friday, August 19, 2022.

III. Annual General Meeting

Please be informed that the Thirty-First Annual General Meeting (“31st AGM”) of the Company has been scheduled for Thursday, August 4, 2022, through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). Annual Report and Notice of the 31st AGM shall be sent in due course. The same shall also be uploaded on the Company's website.

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Gurugram - 122002, Haryana

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IV. Book Closure

Please be informed that the register of members and share transfer books of the Company shall remain closed from Saturday, July 30, 2022 to Wednesday, August 3, 2022 (both days inclusive) for the purpose of determining the eligibility of members for payment of dividend for the financial year ended March 31, 2022. Accordingly, if the members approve the payment of dividend at the forthcoming Annual General Meeting, the dividend shall be paid to all those members whose names appear in the register of members as on Friday, July 29, 2022 and to all those members whose names appear on that date as beneficial owners as per the details furnished by National Securities Depository Limited and Central Depository Services (India) Limited on the close of business hours as on that date.

Kindly take the above on record.

Regards,

Sincerely,

A handwritten signature in blue ink, appearing to read 'Amit Gupta', is written over the typed name and title.

(Amit Gupta)
Chief Financial Officer & General Counsel

Encl.: As above