



ICRA

ICRA Limited

January 4, 2019

**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 of the Company**

Pursuant to Regulation 29 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of ICRA Limited (“**the Company**”) is scheduled to be held on Thursday, January 24, 2019, *inter alia*, to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter and Nine Months ended December 31, 2018.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer