

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,

New . Sincerely,

(S. Shakeb Rahman) Company Secretary & Compliance Officer

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Website :www.icra.in Building No. 8, 2nd Floor, Tower A Tel.: +91.124.4545300 : info@icraindia.com Email CIN: L74999DL1991PLC042749 DLF Cyber City, Phase II Helpdesk: +91.124.2866928 Gurugram 122002, Haryana Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45 RATING RESEARCH 0 INFORMATION