



ICRA

ICRA Limited

June 17, 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

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 Thursday, June 25, 2020, *inter alia*, to consider and approve the audited financial results (standalone & 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.

The Securities and Exchange Board of India (“**SEBI**”) vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has provided relaxation from publication of advertisement in the newspapers as required under Regulation 47 of the Listing Regulations.

In light of the above, there will be no publication of notice in the newspapers in this regard.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

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