



ICRA

ICRA Limited

August 22, 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: - Disclosure under regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

I. Annual General Meeting

Please be informed that the Twenty-Eighth Annual General Meeting of the Company has been scheduled for September 28, 2019.

II. Book Closure

Please be informed that the register of members and share transfer books of the Company shall remain closed from September 26, 2019 to September 27, 2019 (both days inclusive) for the purpose of determining the eligibility of members for payment of dividend for the financial year ended March 31, 2019. 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 September 25, 2019 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.

III. Dividend

Pursuant to regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that the dividend as recommended by the Board of Directors in its meeting held on May 9, 2019, if declared at the Twenty-Eighth Annual General Meeting, will be paid/dividend warrants will be dispatched on or before October 8, 2019.

Kindly take the above on record.

Regards,

Sincerely,

(Vipul Agarwal)

Interim Chief Operating Officer & Group Chief Financial Officer

Building No. 8, 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram - 122002, Haryana

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