



ICRA

ICRA Limited

July 28, 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: - 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-Ninth Annual General Meeting of the Company has been scheduled for September 23, 2020 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

II. Book Closure

Please be informed that the register of members and share transfer books of the Company shall remain closed from Friday, September 18, 2020 to Tuesday, September 22, 2020 (both days inclusive) for the purpose of determining the eligibility of members for payment of dividend for the financial year ended March 31, 2020. 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 17, 2020 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 July 14, 2020, if declared at the Twenty-Ninth Annual General Meeting, will be paid/dividend warrants will be dispatched on or before October 8, 2020.

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
Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi 110001.

Tel. : +91.124.4545300
CIN : L749999DL1991PLC042749

Website: www.icra.in
Email: info@icraindia.com
Helpdesk: +91 9354738909
Tel. : +91.11.23357940-45

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