

ICRA Limited

October 17, 2018

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, November 1, 2018, inter alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the Second Quarter and Half Year ended September 30, 2018.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer

Naman.

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

Tel.: +91.124.4545300

CIN: L74999DL1991PLC042749

Website : www.icra.in

Email : info@icraindia.com Helpdesk: +91.124.2866928

Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel.: +91.11.23357940-45