



ICRA

ICRA Limited

June 30, 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

Please refer to the earlier announcement dated June 25, 2020 regarding intimation of Board meeting of ICRA Limited (the “**Company**”) scheduled to be held on June 30, 2020, *inter alia*, for the purpose of approving the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 and for recommending dividend on equity shares.

The Securities and Exchange Board of India (“**SEBI**”) vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, has provided further extension of time for submission of financial results for the quarter/half year/financial year ended March 31, 2020 due to the continuing impact of the CoVID-19 pandemic.

In light of the above, the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, on the equity shares of the Company for the financial year 2019-20 will now be considered within the extended timeline.

Intimation of the Board meeting in compliance with the Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) will be made in due course of time.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

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