

## **ICRA** Limited

April 25, 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.: - 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, please be informed that a meeting of the Board of Directors of ICRA Limited ("the Company") is scheduled to be held on Thursday, May 9, 2019, *inter alia*, to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any, on the equity shares of the Company for the financial year 2018-19.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer

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

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