

February 4, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub.: Publication of notice regarding meeting of Board of Directors

Kindly be informed that the Notice of the Board Meeting of the Company for the quarter and year ended December 31, 2019 and for recommending dividend, if any, was published in newspapers, Business Standard and Navshakti today, i.e. February 4, 2020.

A print layout copy of the same is enclosed. Kindly take the same on record.

Yours faithfully,
For CRISIL Limited



Minal Bhosale
Company Secretary
ACS 12999

Encl.:

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

CRISIL LIMITED

Regd. Office: CRISIL House, Central Avenue,
Hiranandani Business Park, Powai, Mumbai - 400 076

CIN: L67120MH1987PLC042363

Tel.: 022-33423000 **Fax:** 022-33423810

Website: www.crisil.com; **E-mail:** investors@crisil.com

CRISIL

An S&P Global Company

NOTICE

NOTICE is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, to consider and approve the audited financial results for the quarter and year ended December 31, 2019 and recommend dividend, if any, for the financial year ended December 31, 2019.

Further details in connection with this notice are available on website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For CRISIL Limited
Minal Bhosale
Company Secretary
ACS 12999

Place : Mumbai

Date : February 4, 2020