



ICRA

ICRA Limited

August 29, 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.- Advertisement copies – Notice of the Twenty-Ninth Annual General Meeting and information on Electronic Voting

Please find enclosed copies of the Notice to the Members of ICRA Limited (the “**Company**”) in respect of the Twenty-Ninth Annual General Meeting and information on electronic voting published in the following newspapers on August 29, 2020:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2nd Floor, Tower A
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Gurugram – 122002, Haryana
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