

February 11, 2017

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

Dear Sir

Sub.: **Intimation of book closure**

Name of the Company: CRISIL LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
CRISIL	Equity Shares	Thursday, March 23, 2017 to Friday, March 24, 2017 (both days inclusive)	For Annual General Meeting and payment of Final Dividend for financial year 2016, if approved by shareholders at the Annual General Meeting of the Company to be held on April 20, 2017 and the same will be paid on May 4, 2017.

Kindly take this communication on record and inform your members accordingly.

Yours faithfully,
For CRISIL Limited



Minal Bhosale
Company Secretary
ACS 12999