

February 13, 2018

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5<sup>th</sup> 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.: Intimation of book closure

Name of the Company: CRISIL LIMITED

| SECURITY<br>CODE | TYPE OF<br>SECURITY | BOOK CLOSURE   | PURPOSE  |
|------------------|---------------------|--|--|
| CRISIL           | Equity Shares       | Monday, April 2, 2018<br>to Tuesday, April 3,<br>2018<br>(both days inclusive) | For Annual General Meeting and payment of Final Dividend for financial year 2017, if approved by shareholders at the Annual General Meeting of the Company to be held on April 17, 2018 and the same will be paid on April 23, 2018. |

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

Yours faithfully, For CRISIL Limited

Minal Bhosale Company Secretary ACS 12999

**CRISIL Limited** 

Corporate Identity Number: L67120MH1987PLC042363