

## **ICRA** Limited

July 24, 2018

**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 of the Company

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, August 9, 2018, *inter alia*, to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2018.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer

Munhon.

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