



ICRA

ICRA Limited

July 20, 2016

Mr. Jeevan Noronha

Manager Listing Compliance
Department of Corporate Services
BSE Limited
Floor 1, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Mr. Hari K.

Vice-President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ
Sub.:- Intimation of Board Meeting

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 11, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended June 30, 2016.

Please be informed that the Trading Window for dealing in the shares of the Company shall remain closed from July 22, 2016 to August 13, 2016 (both days inclusive). As per the Code of Conduct of the Company for Prohibition of Insider Trading framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Designated Persons and their immediate relatives are not allowed to trade in the shares of the Company during the closure of Trading Window.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer