

Date: January 03, 2014

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,


Sub: **NOTICE OF THE BOARD MEETING**

This is to inform you that pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of Credit Analysis and Research Limited, will be held on Sunday, January 19, 2014 in Mumbai inter-alia, to consider the Unaudited Financial Results for the third quarter and nine months ended December 31, 2013.

The above is for your information.

Thanking you,

Yours faithfully,
For Credit Analysis and Research limited



Navin Kumar Jain
Company Secretary