

Date: October 01, 2020
SE/2020-21/055

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING	The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804
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Dear Sir / Madam,

Sub: **NOTICE OF THE BOARD MEETING**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, November 03, 2020 at 11.30 a.m. through Video Conferencing mode, inter-alia, (a) To consider and approve the Unaudited Financial results of the company for the quarter and half year ended September 30, 2020. (b). To recommend dividend, if any.

Further to our intimation to the stock exchange vide our letter dated September 30, 2020 for closure of trading window, we would like to inform you that the trading window will be opened on November 06, 2020 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **CARE Ratings Limited**


Navin Kumar Jain
Company Secretary



CARE Ratings Ltd.