

Date: February 06, 2021
SE/2020-21/82

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: OUTCOME OF THE BOARD MEETING HELD ON FEBRUARY 06, 2021.

Please find enclosed herewith the Unaudited Financial Results for the Quarter & nine month ended December 31, 2020 along with Limited Review Report submitted by M/s. Khimji Kunverji & Co. LLP, Chartered Accountants, (ICAI FRN: 105146W), the Statutory Auditors of the Company as per the requirement of Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board of Directors has approved the payment of Interim dividend of Rs. 3/- per equity share of face value of Rs.10 each for Q3 ended of FY 2020-21.

The Meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at **03:45 p.m.**

Please take the above on record.

Yours faithfully,

For CARE Ratings Limited

Navin Jain

Navin Kumar Jain
Company Secretary & Compliance Officer



Encl : As above

CARE Ratings Ltd.