

Date: January 17, 2022

SE/2021-22/65

To,

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

SUB: INTIMATION OF THE BOARD MEETING

This is to inform you that pursuant to Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), a meeting of the Board of Directors of CARE Ratings Limited (the "Company") is scheduled to be held on Friday, January 28, 2022, *inter-alia* to:

- (a) consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2021;
- (b) consider declaration of interim dividend, if any.

Further to our intimation to the Stock Exchange vide our letter dated December 29, 2021 for closure of trading window, we would like to inform you that the trading window for dealing in the shares of the Company which was closed from January 01, 2022 will continue to remain closed till 48 hours after the declaration of the Financial Results 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

Nehal Shah

Nehal Shah
Company Secretary & Compliance Officer



CARE Ratings Limited

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