



*Celebrating Two Decades of Analytical Excellence*

**Date: April 16, 2014**

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

Dear Sir,

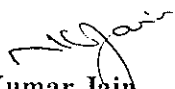
Sub: **NOTICE OF THE BOARD MEETING**

This is to inform you that pursuant to Clause 41 and 19 of the Listing Agreement, the meeting of the Board of Directors of Credit Analysis and Research Limited will be held on Tuesday, May 20, 2014 in Mumbai to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2014 and to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2013-14.

The above is for your information.

Thanking you,

Yours faithfully,  
**For Credit Analysis and Research limited**

  
**Navin Kumar Jain**  
Company Secretary

**CREDIT ANALYSIS & RESEARCH LTD.**

4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai - 400 022.

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