

Date: July 21, 2020

SE/2020-21/027

To,

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

**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 CARE Ratings Limited, will be held on Monday, August 10, 2020 at 10.00 a.m. at the registered office of the company, Mumbai, inter-alia, (a) To consider and approve the Financial Results of the Company for the quarter ended June 30, 2020. (b). To recommend Dividend, if any.

Further to our intimation to the Stock Exchange vide our letter dated June 30, 2020 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of CARE which was closed on July 01, 2020 will be opened on August 13, 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.**