

Date: January 28, 2020
SE/2019-20/077

To,

The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza 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: **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 Friday, February 07, 2020, inter-alia, (a) To consider and approve the Financial Results of the Company for the Quarter ended December 31, 2019. (b). To recommend Dividend, if any.

Further to our intimation to the Stock Exchange vide our letter dated December 31, 2019 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 January 01, 2020 will be opened on February 10, 2020 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

The above is for your information.

Thanking you,

Yours faithfully,

For CARE Ratings Limited


Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)