Date: December 28, 2023
SE/2023-24/87

To,

BSE Limited The General Manager The Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 **Scrip Code: 534804**	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 **Scrip Code: CARERATING**

Dear Sir / Madam,

SUB: CLOSURE OF TRADING WINDOW FOR DEALING IN SECURITIES OF CARE RATINGS LIMITED

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct for Directors, Rating Committee Members and Employees of CARE Ratings Limited, the trading window for dealing in the Shares of Company shall remain closed with effect from Monday, January 01, 2024 till the conclusion of 48 hours after the declaration of Financial Results for the quarter and nine months ended December 31, 2023.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

NEHAL NAVINCHANDRA SHAH

Digitally signed by NEHAL NAVINCHANDRA SHAH
Date: 2023.12.28 14:29:53 +05'30'

Nehal Shah
Company Secretary & Compliance Officer