Date: June 29, 2023
SE/2023-24/34

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 (**CARE**), the trading window for dealing in the Shares of the Company shall remain closed with effect from Saturday, July 01, 2023 till the conclusion of 48 hours after the declaration of Financial Results for the quarter ended June 30, 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: 2023.06.29 17:04:34 +05'30'

Nehal Shah
Company Secretary & Compliance Officer