Date: October 30, 2021
SE/2021-22/49

To,

The General Manager **Corporate Relation Department** **BSE Limited** Phiroza Jeejeebhoy Towers 14th 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**

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of CARE Ratings Limited ('Company') held on October 30, 2021

In continuation to our exchange letter dated October 29, 2021, this is to inform you that the meeting of the Board of Directors of the Company commenced today i.e. on October 30, 2021 at 10.00 am IST and concluded at 5.45 pm IST.

Further no business items, which requires disclosure under Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was discussed in today`s Board Meeting.

The above information is also being made available on the Company's website i.e. www.careratings.com.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For CARE Ratings Limited

Nehal Shah

CARE RATINGS LIMITED MUMBAI INDIA

Nehal Shah
Company Secretary & Compliance Officer