

April 7, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051


Dear Sir

Sub.: Intimation regarding meeting of Board of Directors

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Thursday, April 17, 2014 to consider and approve the unaudited financial results for the first quarter ended March 31, 2014 and to consider the payment of Interim Dividend for the financial year ending December 31, 2014.

Kindly inform your members accordingly.

Yours faithfully,
For CRISIL Limited


Neelabja Chakrabarty
Company Secretary



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363