

February 3, 2014

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

Dear Sirs

**Sub.: Intimation regarding meeting of Board of Directors – February 14, 2014**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2014 to consider and approve the Audited financial results for the quarter and year ended December 31, 2013 and recommend dividend, if any, for the financial year ended December 31, 2013.

Kindly be informed that the "No Trading Window" for the employees of CRISIL Limited and its subsidiary companies, as per the Insider Trading Code adopted by it, has commenced from 15 days before the close of previous quarter i.e. from December 16, 2013 and shall re-open only 24 hours after announcement of the quarterly/annual results of CRISIL Limited.

Kindly inform your members accordingly.

Yours faithfully  
For CRISIL Limited



Neelabja Chakrabarty  
Company Secretary



**CRISIL Limited**

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