CRISIL
A STANDARD & POOR'S COMPANY

April 4, 2016

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 Sirs,

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 Tuesday, April 19, 2016 to consider and approve the unaudited consolidated and standalone financial results for the first quarter ended March 31, 2016 and to consider the payment of Interim Dividend for the financial year ending December 31, 2016.

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 March 16, 2016 and shall re-open only 48 hours after announcement of the results of CRISIL Limited.

Kindly inform your members accordingly.

Yours faithfully,
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999