

**Date: January 05, 2016**

The National Stock Exchange India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
**Mumbai 400 051**

Dear Sir,


Sub: **NOTICE OF THE BOARD MEETING**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Credit Analysis and Research Limited, will be held on Friday, January 29, 2016 in Mumbai inter-alia, to consider the Unaudited Financial Results for the quarter and nine months ended December 31, 2015 and the declaration of Interim Dividend, if any for the financial year 2015-16.

The above is for your information.

Thanking you,

Yours faithfully,  
**For Credit Analysis and Research limited**

  
**Navin Kumar Jain**  
Company Secretary

**CREDIT ANALYSIS & RESEARCH LTD.**