

May 17, 2018

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

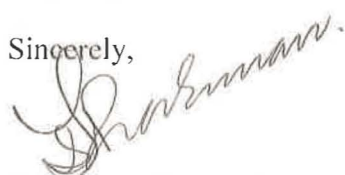
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of ICRA Limited ("**the Company**") will remain closed from August 7, 2018 to August 8, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend and Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive	Purpose
ICRA	Equity	August 7, 2018 to August 8, 2018	Dividend and Annual General Meeting

Kindly take the same on record.

Regards,

Sincerely,



(S. Shakeb Rahman)
Company Secretary & Compliance Officer