



ICRA Limited

An Associate of Moody's Investors Service

April 22, 2013

Mr. Sydney Miranda

AGM-DCS

Department of Corporate Services

BSE Limited

Floor 1, Phiroze Jeejeebhoy Tower

Dalal Street, Mumbai – 400 001

Mr. Hari K.

Vice-President

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Dear Sir,

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ
Sub: - Intimation of Board Meeting of the Company

Pursuant to Clause 41 of the Listing Agreement entered into by ICRA Limited with the Stock Exchanges, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2013, *inter alia*, to consider and approve the following:-

1. Audited Financial Results (Standalone and Consolidated) for the Quarter and the Year ended March 31, 2013;
2. Recommendation of Dividend, if any, on the Equity Shares of the Company for the Financial Year 2012-13;
3. Dates of the closure of Register of Members and Share Transfer Books to determine the names of Members eligible to receive the Dividend declared, if any, on the Equity Shares of the Company;
4. Transfer of Profits to the General Reserve; and
5. Date, Time and Venue for the Twenty Second Annual General Meeting of the Company.

You are requested to take the above on record.

Regards,

Sincerely,

(Vijay Wadhwa)

C.F.O. & Company Secretary

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Tower A, DLF Cyber City
Phase II, Gurgaon - 122002

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