



October 3, 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 Sirs,

Scrip Code Nos.: BSE: 532835; NSE: ICRA EQ

Sub.:- Intimation of Board Meeting of the Company

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2013, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Second Quarter and the Half Year ended September 30, 2013.

You are requested to take on record the above.

Regards,

Sincerely,

(Vijay Wadhwa)
C.F.O. & Company Secretary