



**ICRA Limited**

An Associate of Moody's Investors Service

June 25, 2014

**Mr. Jeevan Noronha**  
Manager Listing Compliance  
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 Monday, July 7, 2014, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended June 30, 2014.

Further, pursuant to Clause 36 of the Listing Agreement with the Stock Exchanges, please be informed that the Trading Window for dealing in the shares of the Company shall remain closed for the period from June 26, 2014 to July 8, 2014 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

You are requested to take on record the above.

Regards,

Sincerely,

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

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

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