



January 14, 2015

**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 relevant Clauses of the Listing Agreement with the Stock Exchanges, please be informed that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, January 30, 2015 for general business and review of the Company.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Senior Asst. Compliance Officer