

Date: July 06, 2017

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: **Disclosure under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Annual General Meeting of the company, CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited) will be held on **Tuesday, August 01, 2017 at 3.30 p.m.** at Jasubhai Conventional Hall, Sri Shanmukhananda Fine Arts & Sangeetha Sabha, 6th Floor, 292 Harbanslal Marg, Sion (East), Mumbai – 400 022.

Further, pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, July 26, 2017 to Tuesday, August 01, 2017 (both days inclusive)** for the purpose of AGM of the Company and for determining the entitlement of the members for final dividend of Rs. 10/- per equity share (if declared) for the financial year 2016-17. The final dividend will be paid to those members/beneficial owners whose names appear in the register of members/depository records as at closing hours of business on **Tuesday, July 25, 2017**.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the following:

- 1) Notice of the 24th Annual General Meeting
- 2) Annual Report - 2017

The above is for your information and records.

Thanking you,

Yours faithfully,

For CARE Ratings Limited
(Formerly known as Credit Analysis and Research Limited)


Mahendra Naik
Company Secretary

Encl: As above

CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)