CARE Ratings
Professional Risk Opinion

20 PLUS YEARS Analytical Excellence

Date: July 07, 2016

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

Dear Sir,

Sub: **NOTICE OF THE BOARD MEETING**

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Credit Analysis and Research Limited, will be held on Friday, August 05, 2016 in Mumbai inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016 and the declaration of Interim Dividend, if any for the financial year 2016-17.

Further to our intimation to the Stock Exchange for closure of trading window, we would like to inform you that the trading window for dealing in the securities of CARE which was closed on July 01, 2016 will be opened on August 10, 2016 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

The above is for your information.

Thanking you,

Yours faithfully,
For Credit Analysis and Research Limited

Mahendra Naik
Company Secretary

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