

DATE : AUGUST 22, 2013

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

Dear Sir,

SUB: BOOK CLOSURE DATE FOR ANNUAL GENERAL MEETING & FINAL DIVIDEND - 2013.

This is to inform you that the Company has decided as follows:

- 1) Annual General Meeting of the Company will be held on Friday, September 27, 2013 in Mumbai.
- 2) The Register of Members and Share Transfer book of the Company will be closed from September 26, 2013 to September 27, 2013 (both days inclusive) for the purpose of Annual General Meeting to be held on September 27, 2013 and for final dividend (if declared).

Kindly take note of the above.

Thanking you,

Yours faithfully,
For **CREDIT ANALYSIS AND RESEARCH LTD.**



NAVIN K. JAIN
COMPANY SECRETARY

CREDIT ANALYSIS & RESEARCH LTD.