

**Date: October 28, 2013**

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 Clause 41 of the Listing Agreement, the meeting of the Board of Directors of Credit Analysis and Research Limited, will be held on Tuesday, November 12, 2013 in Mumbai inter-alia, to consider the Unaudited Financial Results for the second quarter and half year of FY 2013-14 ended September 30, 2013.

The above is for your information.

Thanking you,

Yours faithfully,  
**For Credit Analysis and Research limited**



**Navin Kumar Jain**  
Company Secretary