

Date: April 11, 2018

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

Dear Sir / Madam,

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 CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited), will be held on Tuesday, May 22, 2018 in Mumbai inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018 and to recommend Dividend, if any on the equity shares of the Company for the financial year 2017-18.

Further to our intimation to the Stock Exchange vide our letter dated March 30, 2018 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 April 01, 2018 will be opened on May 25, 2018 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

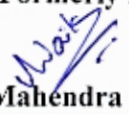
The above is for your information.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

(Formerly known as Credit Analysis and Research Limited)


Mahendra Naik
Company Secretary

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