

Date: July 19, 2017

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 CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited), will be held on Wednesday, August 23, 2017 in Mumbai inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 and the declaration of Interim Dividend, if any for the financial year 2017-18.

Further to our intimation to the Stock Exchange vide our letter dated June 30, 2017 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, 2017 will be opened on August 26, 2017 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

CREDIT ANALYSIS & RESEARCH LTD.