

Date: October 23, 2015

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 and Clause 19 of the Equity Listing Agreement, the meeting of the Board of Directors of Credit Analysis and Research Limited, will be held on Monday, November 02, 2015 in Mumbai inter-alia, to consider the Unaudited Financial Results for the quarter and half year ended September 30, 2015 and the declaration of Interim Dividend, if any for the financial year 2015-16.

The above is for your information.

Thanking you,

Yours faithfully,
For Credit Analysis and Research limited


Navin Kumar Jain
Company Secretary

CREDIT ANALYSIS & RESEARCH LTD.