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**Date: January 07, 2014**

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**

In addition to our Notice dated January 03, 2014 under Clause 41 of the Listing Agreement, informing you of the meeting of the Board of Directors, we further write to inform you that in the same meeting to be held on Sunday, January 19, 2014, the declaration of interim dividend, if any for the financial year 2013-14 will also be considered. This is in compliance with clause 19 of the Listing Agreement.

The above is for your information.

Thanking you,

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

  
**Navin Kumar Jam**  
**Company Secretary**

**CREDIT ANALYSIS & RESEARCH LTD.**

4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai - 400 022.

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