CARE Ratings
Professional Risk Opinion

CELEBRATING 25 Years Analytical Excellence

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001

Dear Sir/ Madam,

SUB: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 13, 2018.

The Board of Directors has declared the 1st Interim Dividend of Rs. 6/- per equity share on the face value of Rs.10/- for the financial year 2018-2019 and had earlier fixed Monday, August 20, 2018 as the Record Date for the 1st Interim Dividend which has now been changed to Monday, August 27, 2018.

Kindly take the same on record.

Yours faithfully,

For CARE Ratings Limited
(Formerly known as Credit Analysis and Research Limited)

A. S. Bohra

CARE RATINGS LIMITED MUMBAI INDIA

Anandghan S Bohra
Company Secretary

Date: August 13, 2018
Place: Mumbai