July 7, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub.: **Intimation regarding meeting of Board of Directors**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Friday, July 17, 2015 to consider and approve the unaudited financial results for the second quarter ended June 30, 2015 and to consider the payment of Interim Dividend for the financial year ending December 31, 2015.

Kindly be informed that the "No Trading Window" for the employees of CRISIL Limited and its subsidiary companies, as per the Insider Trading Code adopted by it, has commenced from 15 days before the close of previous quarter i.e. from June 16, 2015 and shall re-open only 48 hours after announcement of the results of CRISIL Limited.

Kindly inform your members accordingly.

Yours faithfully,
For CRISIL Limited

Amish P. Mehta

Amish Mehta
Chief Financial Officer

CRISIL LIMITED MUMBAI