



ICRA LIMITED

Registered Office: 1105, Kailash Building, 11th Floor,
26, Kasturba Gandhi Marg, New Delhi-110 001

Website: www.icra.in, Email ID: investors@icraindia.com

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 20, 2010, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2009.

For ICRA Limited

Place: New Delhi

(Vijay Wadhwa)

Date: January 04, 2010

C.F.O. & Company Secretary

8x8 cms