



# ICRA LIMITED

**Registered Office:** 1105, Kailash Building, 11<sup>th</sup> Floor,  
26, Kasturba Gandhi Marg, New Delhi-110 001

**Website:** [www.icra.in](http://www.icra.in), **Email Id:** [investors@icraindia.com](mailto: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 Tuesday, May 18, 2010, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended March 31, 2010 and to recommend dividend, if any, for the Financial Year 2009-10.

**For ICRA Limited**

Place: New Delhi  
Date: May 04, 2010

(Vijay Wadhwa)  
C.F.O. & Company Secretary