



ICRA LIMITED

Regd. 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 will be held on Tuesday, July 29, 2008, inter alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2008.

For ICRA Limited

Place: New Delhi
Date: June 30, 2008

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