



ICRA LIMITED

Regd. Off.: 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 Wednesday, May 28, 2008, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2008.

For ICRA Limited

Place: New Delhi
Date: May 08, 2008

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