



## **ICRA LIMITED**

**Regd. 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 Friday, May 15, 2009, *inter alia*, to consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended March 31, 2009.

**For ICRA Limited**

**(Vijay Wadhwa)**

**Place: New Delhi**

**Date: May 4, 2009**

**C.F.O. & Company Secretary**