



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 is scheduled to be held on Saturday, October 31, 2009, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2009.

**By Order of the Board of Directors
For ICRA Limited**

Place: New Delhi
Date: October 14, 2009

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