

ICRA Limited

81394

July 22, 2019

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001, India Scrip Code: 532835

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai - 400 051, India Symbol: ICRA

Dear Sir/Madam,

Sub.: - Intimation of Board Meeting of the Company

Pursuant to regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of ICRA Limited ("the Company") is scheduled to be held on Thursday, August 1, 2019, inter alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2019.

You are requested to take on record the above.

Regards,

Sincerely,

Nowwww. (S. Shakeb Rahman) Company Secretary & Compliance Officer

Website :www.icra.in Building No. 8, 2nd Floor, Tower A Tel. : +91.124.4545300 CIN: L74999DL1991PLC042749 Email : info@icraindia.com DLF Cyber City, Phase II Helpdesk: +91.124.3341580 Gurugram - 122002, Haryana Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45

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