



ICRA

ICRA Limited

April 13, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrp 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, May 11, 2017, *inter alia*, to consider and approve the audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended March 31, 2017 and to recommend dividend, if any, on the equity shares of the Company for the Financial Year 2016-17.

You are requested to take on record the above.

Regards,

Sincerely,



(S. Shakeb Rahman)

Company Secretary & Compliance Officer

Building No. 8, 2nd Floor
Tower A, DLF Cyber City
Phase II, Gurgaon - 122002

Tel. : +91.124.4545300
Fax : +91.124.4050424
CIN : L74999DL1991PLC042749

Website: www.icra.in
Email : info@icraindia.com

Registered Office : 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel. : +91.11.23357940-45 Fax : +91.11.23357945

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