

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 001

Dear Sir,

Sub: **REVISED - NOTICE OF THE BOARD MEETING**

This is in furtherance to our letter dated July 19, 2017 for the notice of the Board Meeting of CARE Ratings Limited (Formerly known as Credit Analysis and Research Limited) to be held on Wednesday, August 23, 2017 pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

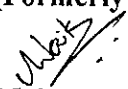
In this connection, we would like to inform you that the Board Meeting has been preponed and it is now proposed to hold the Board meeting on Tuesday, August 22, 2017 in Mumbai inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017 and the declaration of Interim Dividend, if any for the financial year 2017-18.

Further to our intimation to the Stock Exchange for closure of trading window, we would like to inform you that the trading window for dealing in the securities of CARE which was closed on July 01, 2017 will be opened on August 25, 2017 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

The above is for your information.

Thanking you,

Yours faithfully,
For CARE Ratings Limited
(Formerly known as Credit Analysis and Research Limited)


Mahendra Naik
Company Secretary