

Date: November 05, 2020

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING	The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804
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Dear Sir,

Sub: **RECORD DATE FOR 1st INTERIM DIVIDEND FOR THE FINANCIAL YEAR 2020-2021**

Further to the declaration by the company at its Board meeting held on November 03, 2020, the Board declared a 1st Interim Dividend of Rs 8/- per equity share of Rs 10/- each for the Financial Year 2020-2021 and has fixed Friday, November 06, 2020 as a Record Date for the 1st Interim Dividend.

Kindly take the note of the above.

Thanking you,

Yours faithfully,

For CARE Ratings Limited



Navin Kumar Jain
Company Secretary & Compliance Officer

CARE Ratings Ltd.