

Date: February 01, 2019

To,

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| The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 TH Floor, Dalal Street Mumbai 400 001 | The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 |
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Dear Sir / Madam,

Sub: NOTICE OF THE BOARD MEETING

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of CARE Ratings Limited, will be held on Monday, February 11, 2019 at the registered office of the company, Mumbai, inter-alia (a) to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018. (b) To consider declaration of 3rd Interim Dividend, if any for the financial year 2018-19.

Further to our intimation to the Stock Exchange vide our letter dated December 31, 2018 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 January 01, 2019 will be opened on Thursday, February 14, 2019 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)

A. S. Bohra
Anandghan Bohra
Company Secretary



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)