

Date: October 24, 2018

To,

<b>The General Manager</b> The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14 <sup>TH</sup> Floor, Dalal Street <b>Mumbai 400 001</b>	The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) <b>Mumbai 400 051</b>
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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 Friday, November 02, 2018 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 half year ended September 30, 2018. (b) to consider declaration of 2<sup>nd</sup> Interim Dividend, if any for the financial year 2018-19.

Further to our intimation to the Stock Exchange vide our letter dated October 04, 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 October 05, 2018 will be opened on Tuesday, November 06, 2018 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)