

**Date: April 25, 2016**

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

Dear Sir,

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, the meeting of the Board of Directors of Credit Analysis and Research Limited, will be held on Thursday, May 26, 2016 in Mumbai inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016 and to recommend Dividend, if any, on the equity shares of the Company for the financial year 2015-16.

The above is for your information.

Thanking you,

Yours faithfully,  
**For Credit Analysis and Research Limited**

  
**Navin Kumar Jain**  
Company Secretary

CREDIT ANALYSIS & RESEARCH LTD.

**Date: April 25, 2016**

The National Stock Exchange India Ltd.  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
**Mumbai 400 051**

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**CREDIT ANALYSIS & RESEARCH LTD.**