

Date: January 15, 2021
SE/2020-21/79

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 / 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 the Company will be held on Saturday, February 06, 2021 at 11.30 a.m. through Video Conferencing mode, inter-alia, (a) To consider and approve the Unaudited Financial results of the company for the quarter ended December 30, 2020. (b). To recommend dividend, if any.

Further to our intimation to the stock exchange vide our letter dated December 28, 2020 for closure of trading window, we would like to inform you that the trading window will be opened on February 09, 2021 for dealing in the shares of CARE as per the provisions of SEBI (Prohibition of Insider Trading Regulations), 2015.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited


Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Ltd.