

Date: May 28, 2021

SE/2021-22/10

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: INTIMATION OF THE BOARD MEETING

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of CARE Ratings Limited (the "Company") will be held on Saturday, June 12, 2021 to inter-alia consider the following businesses: -

- (a) To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.
- (b) To recommend Dividend, if any, for the financial year 2020-21.

Further to our intimation to the Stock Exchange vide our letter dated March 31, 2021 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of the company which was closed on April 01, 2021 will be opened on June 15, 2021 for dealing in the shares of the company 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

Hareshms

Haresh Swaminathan
Interim Compliance Officer



CARE Ratings Ltd.