



CARE Ratings Limited

(CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road,
Off Eastern Express Highway, Sion (East), Mumbai 400022.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 10, 2020**, inter-alia, (a) To consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020. (b) To consider declaration of Interim Dividend, if any.

The Notice is also available on the Stock Exchanges website, www.bseindia.com & www.nseindia.com and Company's website www.careratings.com

For **CARE Ratings Limited**

Sd/-

Navin Kumar Jain
Company Secretary
ACS 10703

Place: Mumbai
Date: July 22, 2020

Registered Office

Corporate Office

Email:secret@careratings.com

NOTICE is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is scheduled to be held on **Monday, August 10, 2020**, inter-alia, (a) To consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020. (b) To consider declaration of Interim Dividend, if any. The Notice is also available on the Stock Exchanges website, www.bseindia.com & www.nseindia.com and Company's website www.careratings.com

Place: Hyderabad
Date: July 22, 2020