

Date: July 27, 2018

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

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

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 Monday, August 13, 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 ended June 30, 2018. (b) to consider declaration of 1st Interim Dividend, if any for the financial year 2018-19.

Further to our intimation to the Stock Exchange vide our letter dated July 12, 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 July 13, 2018 will be opened on August 17, 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
A. S. Bohra
Anandghan Bohra
Company Secretary

