

Date: June 29, 2021
SE/2021-22/19

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: CLOSURE OF TRADING WINDOW FOR DEALING IN SECURITIES OF CARE RATINGS LIMITED.

This is to inform you that in terms of the Code of Conduct for Directors, Rating Committee Members and all the Employees of CARE Ratings Limited (**Company**), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'trading window' for dealing in the Shares of Company will be closed for the Directors and all the employees of Company with effect from July 01, 2021 till the conclusion of 48 hours after the declaration of financial results for the quarter ended June 30, 2021.

The date of Board Meeting for considering the financial results will be intimated in due course of time.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Shah



Nehal Shah

Company Secretary & Compliance Officer

CARE Ratings Ltd.