

Date: July 12, 2022

SE/2022-23/24

To,

The General Manager BSE Limited Corporate Relation Department Phiroze Jeejeeboy Towers 14 th Floor, Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 534804	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/Madam,

Subject: Intimation regarding Board Meeting to be held on July 20, 2022

Pursuant to Regulations 29(1)(b) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting scheduled to be held on Wednesday, July 20, 2022 will consider a proposal for buyback of equity shares of the Company in accordance with the relevant provisions of SEBI (Buyback of Securities) Regulations, 2018 read with applicable provisions of the Companies Act, 2013 and rules made thereunder.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Shah
Company Secretary & Compliance Officer

CARE Ratings Limited

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