

Date: June 08, 2019  
SE/2020-21/011

To,

The General Manager  
The Corporate Relation Department  
Bombay Stock Exchange Limited  
Phiroza Jeejeebhoy Towers  
14<sup>th</sup> 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 Thursday, May 18, 2020 at the registered office of the company, Mumbai, inter-alia, (a) to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020. (b). to recommend Dividend, if any for the financial year 2019-20.

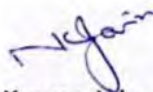
Further to our intimation to the Stock Exchange vide our letter dated April 01, 2019 for closure of trading window, we would like to inform you that the trading window for dealing in the securities of CARE which was closed on April 01, 2020 will be opened on May 23, 2020 for dealing in the shares of 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



Navin Kumar Jain

Company Secretary & Compliance Officer

