

July 7, 2017

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

**Sub.: Intimation regarding meeting of Board of Directors**

Kindly be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, July 18, 2017 to consider and approve the unaudited consolidated and standalone financial results for the second quarter ended June 30, 2017 and to consider the payment of second Interim Dividend for the financial year ending December 31, 2017.

Kindly be informed that the "No Trading Window" for the employees of CRISIL Limited and its subsidiary companies, as per the Insider Trading Code adopted by it, has commenced from 15 days before the close of previous quarter i.e. from June 16, 2017 and shall re-open only 48 hours after announcement of the results of CRISIL Limited.

Kindly inform your members accordingly.

Yours faithfully,  
For CRISIL Limited

  
Minal Bhosale  
Company Secretary  
ACS 12999