

CRISIL LIMITED



Regd. Office: CRISIL House, Central Avenue,
Hiranandani Business Park, Powai, Mumbai - 400 076

CIN: L67120MH1987PLC042363

Tel.: 022-33423000; **Fax:** 022-33423810

Website: www.crisil.com; **E-mail:** investors@crisil.com

NOTICE OF BOOK CLOSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and in accordance with clause 47(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, March 10, 2016 to Friday, March 11, 2016 (both days inclusive) for the 29th Annual General Meeting (AGM) of the Company to be held on April 19, 2016 and the payment of dividend, if approved by shareholders at the said AGM. The dividend, if approved, will be paid on May 6, 2016.

Further details in connection with this notice are available on website of the Company at www.crisil.com and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For CRISIL Limited

Minal Bhosale

Company Secretary

ACS 12999

Place : Mumbai

Date : February 9, 2016