

October 6, 2017

Listing Department BSE Limited P J Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, 5th 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, October 17, 2017 to consider and approve the unaudited consolidated and standalone financial results for the third quarter ended September 30, 2017 and to consider the payment of third 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 September 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