

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

NOTICE is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, April 19, 2016, to consider and approve the audited financial results for the first quarter ended March 31, 2016 and to consider the payment of Interim Dividend for the financial year ending December 31, 2016.

NOTICE is also hereby given that the Company has fixed April 29, 2016 as "record date" for the purpose of determining the eligibility of the members to the interim dividend, if declared at the Board Meeting.

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 : April 4, 2016