

April 8, 2020

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

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

Dear Sirs,

**Sub.: Intimation for the Postponement of the 33<sup>rd</sup> Annual General Meeting (AGM)**

This is in continuation to our letter dated February 11, 2020 intimating the date of the Annual General Meeting of the Company ('AGM') scheduled to be held on Tuesday, April 21, 2020, and related intimation of the book closure dates and date of payment of final dividend.

The prevailing lockdown and restrictions on mass congregations in Mumbai which commenced on March 21, 2020 in view of COVID- 19 pandemic, constrained the Company from fully completing the dispatch of physical copies of the Annual Report to our shareholders. The current circumstances do not allow a smooth and safe conduct of the AGM and in the interest health and safety of all stakeholders, in keeping with government advisories on COVID-19, the Board of Directors had decided to postpone the AGM and announce a new date in due course.

In view of the above, the e-voting processes for the AGM and the dividend payment date would also stand postponed. However, the book closure of April 7-8, 2020, announced earlier by the Company for the purpose of determining the entitlement of shareholders for the final dividend, will remain unchanged. Accordingly, the dividend, when approved by the Members at the rescheduled AGM of the Company, will be made payable to those Members whose names appear on the Register of Members as on the aforesaid book closure date.

Kindly acknowledge receipt and inform your members accordingly. In case of queries, you may send an email to [investors@crisil.com](mailto:investors@crisil.com) or call on +91-22-33423595.

The above information will also be available on the website of the Company, i.e. [www.crisil.com](http://www.crisil.com).

Yours faithfully,  
For CRISIL Limited



Minal Bhosale  
Company Secretary  
ACS 12999

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363