

# CRISIL LIMITED



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## **NOTICE**

NOTICE is hereby given, pursuant to Clause 41 of the Listing Agreement, that the meeting of the Board of Directors of the Company will be held on Friday, July 17, 2015, to consider and approve the unaudited financial results for the quarter ended June 30, 2015 and to consider the payment of Interim Dividend for the financial year ending December 31, 2015.

NOTICE is also hereby given that the Company has fixed July 24, 2015 as "record date" for the purpose of determining the eligibility of the members to the interim dividend, if declared at the Board Meeting.

Place : Mumbai

Date : July 7, 2015

For **CRISIL Limited**

Amish Mehta

Chief Financial Officer

Size: 8 (w) X 6 (h)