

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 Clause 41 of the Listing Agreement, that the meeting of the Board of Directors of the Company will be held on Saturday, October 17, 2015, to consider and approve the unaudited financial results for the quarter ended September 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 October 23, 2015 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

Mumbai, October 7, 2015