

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, February 9, 2016, to consider and approve the audited financial results for the quarter and year ended December 31, 2015 and recommend dividend, if any, for the financial year ended December 31, 2015.

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 : February 1, 2016