

February 17, 2014

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

Dear Sirs

Sub.: **Intimation of book closure**

Name of the Company : **CRISIL LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
CRISIL	Equity Shares	Thursday, March 13, 2014 to Friday, March 14, 2014 (both days inclusive)	For Annual General Meeting and payment of Final Dividend and Special Dividend, if approved by shareholders at the Annual General Meeting to be held on April 17, 2014 and the same will be paid on May 2, 2014.

Kindly take this communication on record and inform your members accordingly.

Yours faithfully,
For CRISIL Limited


Neelabja Chakrabarty
Company Secretary

