

February 14, 2015

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 12, 2015 to Friday, March 13, 2015 (both days inclusive)	For Annual General Meeting and payment of Dividend, if approved by shareholders at the Annual General Meeting of the Board of Directors to be held on April 17, 2015 and the same will be paid on May 5, 2015.

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

Yours Sincerely,
For CRISIL Limited


Neelabja Chakrabarty
Company Secretary

