

**Corporate Office:**

17th & 18th Floors, Infinity Benchmark
Plot G-1, Block GP, Sector V, Salt Lake
Kolkata – 700 091, India
Boardline : +91-33-4017 0100
Fax : +91-33-4017 0101
Website : www.icraonline.com
www.mutualfundindia.com

Branch Office:

107, 1st Floor, Raheja Arcade, Plot No. 61
Sector 11, C.B.D. Belapur,
Navi Mumbai – 400 614,
Maharashtra, India.
Boardline : +91-22-6781 6100
Fax : +91-22-2756 3057

Notice of Postponement of 20th Annual General Meeting

Members are hereby informed that, the 20th Annual General Meeting of ICRA Online Limited (the “Company”), which was originally scheduled on Friday, September 13, 2019 at 2:30 p.m., will now be held on Friday, September 20, 2019 at 2:30 p.m., to transact the business mentioned in the earlier Notice dated July 31, 2019.

A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of himself and the proxy need not be a Member of the Company. Proxies, in order to be effective, should be duly completed, stamped (if applicable) and signed and must be received at the Registered Office of the Company not less than forty-eight hours before the time fixed for the meeting.

By Order of the Board of Directors
For ICRA Online Limited

sd/-

(Esha Chakraborty)

Company Secretary
& Compliance Officer

Place: Kolkata

Date: September 11, 2019