

September 04, 2020

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip code: **541770**

National Stock Exchange of India Limited

The Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip code: **CREDITACC**

Dear Sir,

Sub: Intimation of Publication of Extra-Ordinary General Meeting (EGM) Notice as required under Regulation 47(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the copies of the Public Notice published as per Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Financial Express (English) and Vishwavani (Kannada) Newspaper on Friday, September 04, 2020 in connection with the Notice of Extraordinary General Meeting.

For CreditAccess Grameen Limited

MATADA
JAYAKUMAR
MAHADEV
PRAKASH

Digitally signed by
MATADA JAYAKUMAR
MAHADEV PRAKASH
Date: 2020.09.04
21:45:08 +05'30'

M.J Mahadev Prakash
Head – Compliance, Legal & CS

Encl: As above

Our Financial Products



Micro Finance



Retail Finance

