CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)
Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

August 06, 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**

Subject: **Prior intimation regarding the meeting of the board of directors of CreditAccess Grameen Limited (the "Company") under Regulations 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (the "Listing Regulations").**

Dear Sir,

Pursuant to Regulation 29 and Regulation 50 of the Listing Regulations and further to our communication dated August 01, 2020, where-in the Board of Directors had inter-alia approved issuance and allotment of Securities, which includes NCDs, CPs or other marketable instruments to the aggregate amount of INR 3,000 Crore and authorised the "Executive, Borrowings and Investment Committee" of the board of directors to consider the particular terms of such Issue, we wish to inform you that the meeting of the Executive, Borrowings and Investment Committee of the Company will be held on Tuesday, August 11, 2020, to consider the terms of issue of non-convertible debentures to be issued by the Company to various prospective investors on a private placement basis in one or more tranches/issues within the overall limit approved by the Board of Directors.

Request you to kindly take the same on your record.

For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH
Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
Date: 2020.08.06 12:03:48 +05'30'

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