

October 11, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 541770

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol - CREDITACC

Dear Sir,

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors (**BM / 4 / 18 - 19**) of the Company will be held on **Tuesday, October 30, 2018**, at the registered office of the Company, inter-alia, to consider and take on record the unaudited financial results for the quarter and half year ended September 30, 2018.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from Friday, October 12, 2018 to Thursday, November 1, 2018 (both days inclusive). This communication had already been circulated to all Designated Persons of the Company.

Thanking You,

Yours Faithfully,

For CreditAccess Grameen Limited

Syam Kumar Ravindran Nair
(Company Secretary)
M. No.: F6086

