

January 12, 2021

To
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/Madam,

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 of the Company is scheduled to be held on Friday, January 29, 2021, at the Registered Office of the Company, *inter-alia* to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Company, for the quarter and nine months period ended December 31, 2020.

Further, the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, is closed from December 11, 2020 until 48 hours after the Financial Results for the quarter and nine months period ended December 31, 2020, is published.

Request you to take the same on record.

Thanking you,

Yours Sincerely,
For CreditAccess Grameen Limited

M J Mahadev Prakash
Head - Compliance, Legal & Company Secretary
Membership No: A16350