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

July 16, 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
Trading Symbol: CREDITACC

Dear Sir/Madam,

Sub: Prior-Intimation Under Regulation 29 And 50 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations)

With refer to the intimation dated July 14, 2020 informing the meeting of the Executive, Borrowings and Investment Committee of the Company scheduled on Friday, July 17, 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. In this regard, we would like to inform that the said meeting is postponed to Tuesday, July 21, 2020.

We request you to take the above on the record.

Thanking you,

For CreditAccess Grameen Limited

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

Our Financial Products
GrameenKoota® financial services | Micro Finance
GrameenKoota® financial services | Retail Finance