

September 17, 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,

Subject: Intimation of Board Meeting under Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In pursuance of Regulation 29(1)(d) and other applicable provisions of SEBI Listing Regulations, we draw reference to our earlier communication dated September 3, 2020, regarding approval by the Board of Directors for issue of equity shares through permissible mode(s) including but not limited to private offerings and/or follow on public offering and/or preferential issue and/or qualified institutions placement or any combination thereof.

In connection with the same, we wish to further inform you that a meeting of the Board of Directors of the Company is proposed to be held at short notice on Wednesday, September 23, 2020, to consider and approve the financial results of the Company for the four months period ended July 31, 2020.

Also, we draw reference to our earlier intimation dated September 15, 2020, regarding closure of trading window for dealing in the securities of the Company from September 15, 2020 (from 12 Noon) till 48 hours after the publication of the financial results for the period ended July 31, 2020, in terms of the Company's code of conduct and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

We request you to take the above on the record.

Thanking you

For CreditAccess Grameen Limited

M.J. Mahadev Prakash

Head- Compliance, Legal & Company Secretary

Membership No: A16350

Our Financial Products