**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 18, 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: Intimation under Regulations 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (the "Listing Regulations").**

Dear Sir/Madam,

With respect out intimation letter dated August 13, 2020, the Executive and Borrowing Committee meeting for issuance of NCD is deferred. 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: 2020.08.18 16:15:46 +05'30'

**M.J. Mahadev Prakash**
**Head- Compliance, Legal & Company Secretary**
**Membership Number: A16350**

**Our Financial Products**

GrameenKoota® financial services | Micro Finance

GrameenKoota® financial services | Retail Finance