

July 20, 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: Prior intimation regarding the meeting of the board of directors of CreditAccess Grameen Limited (the "Company") under Regulations 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (the "Listing Regulations").

Dear Sir,

We refer to the issuance of 1000 (One Thousand) secured, rated, listed, redeemable, transferrable non-convertible debentures, having a face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each aggregating up to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) by the Company ("Debentures"), in dematerialised form on a private placement basis to UTI International Wealth Creator 4 (the "Debenture Holders") under the terms of the Information Memorandum dated July 27, 2017 issued by the Company and the debenture trust deed dated July 27, 2017 executed by and between the Company and Beacon Trusteeship Limited, acting in the capacity of a debenture trustee ("Debenture Trustee").

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 5, 2020 by way of circulation, inter alia, to consider and approve the amendments / modification of certain terms of the Debentures in relation to the Coupon Rate, the Coupon Payment Date(s), the Maturity Date, addition of Put Option(s), removal of Call Option, the selection criteria for receivables, modification of certain financial covenant(s), the cash flow payments and certain other amendments in respect of the Debentures.

Request you to kindly take the same on your record.

For CreditAccess Grameen Limited

M.J Mahadev Prakash
Head – Compliance, Legal & CS

Our Financial Products