

April 22, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code - 541770**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
**Trading Symbol - CREDITACC**

Dear Sir,

**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 (**BM / 1 / 19 - 20**) of the Company will be held on **Wednesday, May 8, 2019**, at the registered office of the Company, inter-alia, to consider and take on record the audited financial results for the quarter and year ended March 31, 2019.

Further to our communication dated March 28, 2019, 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 Monday, April 1, 2019 to Friday, May 10, 2019 (both days inclusive).

Thanking You,

Yours Faithfully,

For **CREDITACCESS GRAMEEN LIMITED**



**Syam Kumar R**  
Company Secretary

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**CREDITACCESS GRAMEEN LIMITED**

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433  
Email: [info@grameenkoota.org](mailto:info@grameenkoota.org) | Website: [www.grameenkoota.org](http://www.grameenkoota.org) | CIN: L51216KA1991PLC053425