

July 23, 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**

Dear Sir/Madam,

Subject: 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 / 4 / 20 - 21) of the Company will be held on Saturday August 01, 2020, at the registered office of the Company, inter-alia, to consider and take on record the unaudited financial results for the quarter ended June 30, 2020.

Further to our communication dated June 30, 2020, 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 July 1, 2020 until 48 hours after the financial results for the quarter ended June 30, 2020, is published.

You are requested to take the same on record

Thanking you,

For CreditAccess Grameen Limited

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

Our Financial Products