

October 24, 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: Prior-Intimation under Regulation 29(1) (d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 29 (1) (d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and further to our communication dated October 10, 2019 regarding convening of Board meeting on Wednesday, October 30, 2019, we wish to inform that the said meeting will consider inter- alia, a proposal to authorize Executive, Borrowings and Investment Committee of the Board to offer, issue and allot securities in the form of Redeemable Non-Convertible Debenture (NCDs) or Non-Convertible Bonds or alike Instruments.

We request you to kindly take on record the intimation as per the requirement of the Listing Regulations.

Thanking You,

Yours faithfully,

For **CreditAccess Grameen Limited**



Syam Kumar R
Company Secretary

CreditAccess Grameen Limited

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

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