

July 29, 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

Trading Symbol: CREDITACC

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1)(d) and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In pursuance to Regulation 29(1)(d) and other applicable provisions of SEBI Listing Regulations and such other applicable rules and regulations, and further to our communication dated July 23, 2020 regarding convening of Board meeting on Saturday, August 1, 2020, to consider and approve the quarterly financial results of the Company for the quarter ended June 30, 2020, we wish to inform that the said meeting will also consider inter- alia:

1. Proposal to authorize Executive, Borrowings and Investment Committee of the Board of Directors to evaluate proposals to raise funds by issuance of 'Securities', which includes bonds, debentures, Non-Convertible debt instruments, commercial papers or any other marketable instruments, either through private placement or through any other permissible mode or any combination thereof, as may be decided by the Board and subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.
2. To consider the terms of issue of Commercial Papers to be issued by the Company to various prospective investors on a private placement basis in one or more tranches/issues

We request you to take the above on the record.

Thanking you

For CreditAccess Grameen Limited

M.J. Mahadev Prakash

Head- Compliance, Legal & Company Secretary

Membership No: A16350

Our Financial Products