CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)
Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

March 30, 2020

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001
Scrip code: **541770**

The Vice President, Listing Department 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 Closure of Trading Window

Pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, we would like to inform you that as per the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will be closed for all the Board Members, Designated persons and their immediate relatives, from Wednesday April 1, 2020 until 48 hours after the financial results for the year ended March 31, 2020, is published.

Thanking you,

Yours sincerely

For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH

Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
DN: c=IN, o=Personal, 2.5.4.20=5601ef0045b6f995faf1e871ddf9a7375dcf09e7aee8b07a4ba620626f05e76d, postalCode=560094, st=KARNATAKA, serialNumber=58ba9a6a625f4b456fa47a39c94b06a4179ecd6f946eec23dc6ca9713900c4d7, cn=MATADA JAYAKUMAR MAHADEV PRAKASH
Date: 2020.03.30 20:40:28 +05'30'

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

Our Financial Products

GrameenKoota® financial services | Micro Finance

GrameenKoota® financial services | Retail Finance