December 30, 2019

The General Manager
Department of Corporate Services – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Dear Sirs,

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, January 1, 2020 until 48 hours after the financial results for the quarter and nine months ended December 31, 2019, is published.

We request you to kindly take the above information on your record.

Thank you.

Yours sincerely

CREDITACCESS GRAMEEN LIMITED

SYAM KUMAR RAVINDRAN NAIR

Digitally signed by SYAM KUMAR RAVINDRAN NAIR
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Date: 2019.12.30 10:45:03 +05'30'

Syam Kumar Ravindran Nair
Company Secretary