GrameenKoota
financial services

October 31, 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)

Further to our communication dated October 30, 2019, where-in the Board of Directors had inter-alia approved issuance and allotment of Non-Convertible Debentures up to the aggregate amount of INR 1000 Crore and authorised the "Executive, Borrowings and Investment Committee" of the board of directors to consider the particular terms of such Issue, we wish to inform you that the meeting of the Executive, Borrowings and Investment Committee of the Company will be held on Tuesday, November 5, 2019, to consider the terms of issue of Non-Convertible Debentures to be issued to prospective investors on preferential basis.

Request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **CreditAccess Grameen Limited**

Syam Kumar R
Company Secretary