

January 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/Madam,

Sub: Regulation 30 - Outcome of Board Meeting

The Board of Directors of the Company at its Meeting held on January 31, 2019 has decided to raise funds upto an amount of Rs. 3000 crore by way of private placement(s) of Redeemable Non-Convertible Debentures in one or more tranches.

The Executive, Borrowings and Investment Committee of the Board is authorised to decide from time to time, the terms and conditions of such NCDs as per the financial requirements of the Company.

Kindly take the same on your records.

Yours faithfully,

For CreditAccess Grameen Limited


Syam Kumar R
Company Secretary

