

To

All Directors of
CreditAccess Grameen Limited
Bangalore.

Dear Sir(s)/Madam,

Sub: Notice of Board Meeting pursuant to Section 173(3) of the Companies Act, 2013

Notice is hereby given that the next meeting of the Board of Directors (**BM/4/2020-2021**) of the Company will be held on Saturday, **August 1, 2020, at 2:30 pm** by Video Conference, inter-alia, to consider and take on record the unaudited financial results of the Company for the quarter ended June 30, 2020.

The details of the Videoconferencing and the agenda would be sent separately.

We request you to kindly make it convenient to attend the meeting.

Thanking you,

For CreditAccess Grameen Limited



M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary
A16350

Date: July 22, 2020
Place: Bengaluru

CC to:

1. S. R. BATLIBOI & CO. LLP, Statutory Auditors.
2. CS Dwarakanath C., Secretarial Auditor.

Our Financial Products



Micro Finance



Retail Finance