

October 10, 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: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors (**BM / 4 / 19 - 20**) of the Company will be held on **Wednesday, October 30, 2019**, at the registered office of the Company, inter-alia, to consider and take on record the unaudited financial results for the quarter and half year ended September 30, 2019.

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 is closed for all the Board Members, Designated persons and their immediate relatives, from the end of the quarter, i.e. from October 1, 2019 till 48 hours after publication of the Financial results of the Company for the quarter and Half year ended September 30, 2019 (till November 1, 2019).

Thanking You,

Yours Faithfully,

For **CreditAccess Grameen Limited**



Syam Kumar R
Company Secretary

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425