

**May 12, 2020**

The General Manager  
Department of Corporate Services – Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip code: **541770**

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

**Dear Sir/Madam,**

**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 / 2 / 2020-21) of the Company will be held on Saturday, May 23, 2020, at the registered office of the Company, inter-alia, to consider and take on record the audited financial results for the quarter and year ended March 31, 2020.

Further to our communication dated March 30, 2020, the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, is closed from Wednesday, April 1, 2020 to Saturday, May 23, 2020 (both days inclusive).

Kindly take the same on your records.

**Thanking you,**

**Yours sincerely,**

**For CreditAccess Grameen Limited**

**M J Mahadev Prakash**  
**Head - Compliance, Legal & Company Secretary**  
**Membership No: A16350**

**Our Financial Products**