

To

All Directors of
CreditAccess Grameen Limited
Bangalore.

Dear All,

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/6/2020-2021**) of the Company will be held at short notice on **Wednesday, September 23, 2020, at 2:00 pm** by Videoconference, inter-alia, to consider and approve the unaudited financial results of the Company for the four months period ended July 31, 2020.

The notes to agenda along with Videoconference details for the said meeting would be sent to you separately.

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
Membership No: A16350

Date: September 17, 2020
Place: Bengaluru

Copy to:

M/s. Deloitte Haskins & Sells, Statutory Auditors.

Our Financial Products