

To  
**The Board of Directors**  
**CreditAccess Grameen Limited**  
**No.49, 46<sup>th</sup> Cross, Jayanagar 8<sup>th</sup> Block**  
**Bengaluru – 560 070.**

Dear All,

**Sub: Board Meeting Notice**

This is to inform that the next meeting of the Board of Directors (BM/9/2020-2021) of the Company is scheduled to be held on Friday, January 29, 2021, from 2:00 pm to 5:00 pm (IST), through videoconference, to consider and approve, *inter-alia*, the consolidated & standalone unaudited financial results of the Company for the quarter and nine months period ended December 31, 2020.

The notes to agenda along with all the annexure thereto would be sent to you separately.

The details for participating in the meeting through Videoconference are provided as an annexure, which forms part of this notice.

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**



Date: January 12, 2021

Place: Bengaluru

**Our Financial Products**



Micro Finance



Retail Finance