

**May 20, 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**

The Company had intimated to the Stock Exchanges on May 12, 2020, of Board Meeting being scheduled on Saturday, May 23, 2020, for considering the draft audited financial statements of the Company for FY 2019-2020. However, due to delays in finalising the audited financial statements arising out of COVID-19 situation, the said Board meeting for approval of draft audited financial statements for FY 2019-2020 would now be held on Saturday, May 30, 2020.

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**