

To

All Directors
CreditAccess Grameen Limited
Bangalore

Dear Sir(s)/Madam,

Sub: Notice of Board Meeting pursuant to Section 173(3) of the Companies Act, 2013

Notice is hereby given that a meeting of the Board of Directors (**BM / 5 / 18 - 19**) of the Company will be held on **Thursday, January 31, 2018, at 2.00 PM.** at the Registered office of the Company, inter-alia, to consider and take on record the unaudited financial results for the quarter and nine months ended December 31, 2018.

The Directors may also note that the facility of video conferencing is available and those who intend to attend the meeting through video conferencing may please intimate the undersigned for availing the facility.

The detailed agenda is being sent separately. We request you to kindly make it convenient to attend the meeting.

Further notice is given that the **trading window will be closed from Thursday, January 10, 2019 to Saturday, February 2, 2019 (both days inclusive).**

For **CREDITACCESS GRAMEEN LIMITED**



Syam Kumar R
Company Secretary

Date: January 10, 2019
Place: Bangalore

CC to:

1. S. R. BATLIBOI & CO. LLP, Statutory Auditors.
2. CS Dwarakanath C, Secretarial Auditor.