

January 10, 2019

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code - 541770**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Trading Symbol - CREDITACC**

Dear Sir,

**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 / 5 / 18 - 19**) of the Company will be held on **Thursday, January 31, 2019, 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.

It may also be noted that the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code, will be closed from Thursday, January 10, 2019 to Saturday, February 2, 2019 (both days inclusive). This communication had already been circulated to all Directors and Designated Persons of the Company.

Thanking You,

Yours Faithfully,

For **CREDITACCESS GRAMEEN LIMITED**



**Syam Kumar R**  
**Company Secretary**

CREDITACCESS GRAMEEN LIMITED

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)