

January 28, 2019

The General Manager
Department of Corporate Services
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**

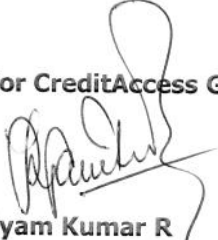
Subject: Intimation of meeting of Board of Directors for considering fund raising by issue of Non-Convertible Debentures (NCDs)

Dear Sir,

Meeting of the Board of Directors which is scheduled to be held on Thursday, January 31, 2019 will *inter-alia* consider fund raising by way of issue of Redeemable Non-Convertible Debentures through private placement in one or more tranches as may be decided by the Board of Directors.

Request you to take the same on record.

For CreditAccess Grameen Limited



Syam Kumar R
Company Secretary