

August 31, 2020

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400001
Scrip code: **541770**

National Stock Exchange of India Limited

The Exchange Plaza
Bandra Kurla Complex Bandra
(East) Mumbai 400051
Scrip code: **CREDITACC**

Dear Sir/Madam,

Sub: Prior Intimation of the Board meeting under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of CreditAccess Grameen Limited (the "**Company**") will be held, at a short notice, on Thursday, September 03, 2020 to consider, *inter alia*, a proposal for raising of funds by issue of equity shares, through permissible mode(s) including but not limited to a qualified institutions placement, preferential issue or any combination thereof, subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company.

The trading window for dealing in the securities of the Company will be closed from September 1, 2020 till September 05, 2020 (both days inclusive), in terms of the Company's code of conduct pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

M J Mahadev Prakash
Head- Compliance, Legal & Company Secretary
Membership No: A16350

Our Financial Products