

May 30, 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,

Subject: Outcome of Board Meeting of the Company held on May 30, 2020

In accordance with provisions of Regulation 30 (read with Part A of Schedule III), 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Saturday, May 30, 2020, inter alia considered and unanimously:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the Company, for the quarter and year ended March 31, 2020. A copy of the same is enclosed along with the Reports of the Auditors' thereon and we further declare that the said reports of M/s. S. R. Batliboi & Co., LLP, Statutory Auditors is an unmodified opinion.
2. Approved the Audited Financial Statements (Standalone and Consolidated) of the Company, for the year ended March 31, 2020.

The Board meeting commenced at 3.15 pm and concluded at 8.00 p.m.

Further, in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the lock-down restrictions, the Company will not be publishing the financial results in the newspaper for this quarter.

You are requested to take the same on record

**Thanking you,
For CreditAccess Grameen Limited**

UDAYA KUMAR HEBBAR
Digitally signed by UDAYA KUMAR HEBBAR
Date: 2020.05.30
20:01:08 +05'30'

Udaya Kumar Hebbar
Managing Director & CEO
DIN: 07235226

Our Financial Products

