

September 24, 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,

Sub: Intimation of Publication of Outcome of Board Meeting regarding approval of unaudited financial results of the Company for the four months period ended July 31, 2020 as required under Regulation 47(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the copies of the Public Notice published as per Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Financial Express (English) and Vishwavani (Kannada) Newspaper on Thursday, September 24, 2020 in connection with the approval of unaudited Special Purpose Interim Condensed Standalone & Consolidated Financial results of the Company and its subsidiaries for the four months period ended July 31.

For CreditAccess Grameen Limited

MATADA
JAYAKUMAR
MAHADEV
PRAKASH

Digitally signed by
MATADA JAYAKUMAR
MAHADEV PRAKASH
Date: 2020.09.24 18:22:51
+05'30'

M.J Mahadev Prakash
Head – Compliance, Legal & CS

Encl: As above

Our Financial Products