

July 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 / 3 / 19 - 20**) of the Company will be held on **Wednesday, July 31, 2019**, at the registered office of the Company, inter-alia, to consider and take on record the unaudited financial results for the quarter ended June 30, 2019.

Further to our communication dated June 28, 2019, the trading window for dealing in the shares of the Company by the Directors, Designated Persons and immediate relatives, pursuant to the Insider Trading Code, is closed from Monday, July 1, 2019 to Saturday, August 2, 2019 (both days inclusive).

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.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425