



Regd. & Corporate Office

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CIN: L51216KA1991PLC053425

June 25, 2021

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip code: 541770

Dear Sir/ Ma'am,

National Stock Exchange of India Limited The Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai- 400051

Scrip code: CREDITACC

## **Sub: Date of the Annual General Meeting**

We would like to inform you that the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be convened on Friday, July 30, 2021. The AGM will be conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the General Circulars issued by the Ministry of Corporate Affairs from time to time.

Request you to take the same on record.

Thanking you,

Yours Faithfully
For CreditAccess Grameen Limited

M. J. Mahadev Prakash Head — Compliance, Legal & Company Secretary



