

January 27, 2023

To
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.: Notice of the Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023, *inter-alia* to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ended December 31, 2022.

As previously intimated, the trading window for dealing in the shares of the Company by the Directors and Designated Persons, pursuant to the Insider Trading Code is closed from January 01, 2023 until 48 hours after the declaration of the unaudited Financial Results.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer