

January 24, 2022

**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.: Board Meeting Notice pursuant to Regulation 29 read with Regulation 50(1) 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 Friday, February 04, 2022, *inter-alia* to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the Third quarter ended December 31, 2021.

Further, as intimated earlier, 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, 2022 until 48 hours after the declaration of Q3 FY2022 Financial Results.

Request you to take the same on record.

Thanking you,

**Yours' Truly**  
**For CreditAccess Grameen Limited**



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