

CreditAccess Grameen Limited

Regd. & Corporate Office

#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
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Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

February 13, 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: Intimation of the meeting of the Board of Directors

Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 16, 2022, to consider the proposal of issuance of Rupee Denominated, Non-Convertible Bonds to prospective investor(s).

Please take this intimation on record.

Thanking you,

Yours' Truly For CreditAccess Grameen Limited

M. J Mahadev Prakash

Head – Compliance, Legal & Company Secretary



