

Ref: CAGL/EQ/2023-24/46

July 10, 2023

To

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

National Stock Exchange of India Limited
The Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: 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.

We would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Friday, July 21, 2023**, *inter-alia*, to consider and approve the unaudited Financial Results of the Company for the First Quarter ended June 30, 2023.

As intimated earlier vide our letter dated June 30, 2023, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, is closed from July 01, 2023 until 48 hours after 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