

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt. Ltd.) **Regd. & Corporate Office** #49, 46<sup>th</sup> Cross, 8<sup>th</sup> Block, Jayanagar, Bengaluru-560070 Phone: 080-22637300 | Fax: 080-26643433 Email: info@creditaccessgrameen.com Website: www.creditaccessgrameen.com CIN: L51216KA1991PLC053425

March 24, 2021

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- Cancellation of the meeting of the Executive, Borrowings and Investment Committee scheduled on March 24, 2021

In continuation of our intimation dated March 18, 2021 regarding the Meeting of the Executive, Borrowings and Investment Committee of the Board of Directors of the Company, we wish to inform that the said meeting could not be held today and the Committee will consider the proposal at tomorrow's meeting, to which the intimation was given on March 22, 2021.

Request you to take the same on your record.

Thanking you

Yours Truly For CreditAccess Grameen Limited

M.J Mahadev Prakash Head – Compliance, Legal & CS

**Our Financial Products** 





