

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**