

October 11, 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.: Notice of the Board Meeting pursuant to Regulation 29 and 50 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, October 21, 2022**, *inter-alia* to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

As previously intimated, 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 October 01, 2022 until 48 hours after the declaration of the unaudited Financial Results.

This is for your information and record.

Thanking you,

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

**M. J. Mahadev Prakash**  
**Company Secretary & Chief Compliance Officer**