

April 25, 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: Newspaper Publication- Notice of the Board Meeting

Pursuant to Regulation 47 (1) (b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in continuation to our communication dated April 24, 2021, with regard to the Board Meeting prior intimation, please find the enclosed a copy of the advertisement published in English and Regional (Kannada) newspapers.

Request you to take the same on record.

Thanking you,

Yours Truly
For CreditAccess Grameen Limited



M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary

Encl.: As above

