

A
April 19, 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.: Prior intimation of the meeting of the Executive, Borrowings and Investment Committee under Regulations 29(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Pursuant to Regulation 29 and Regulation 50 of the Listing Regulations and further to our communication dated August 01, 2020, wherein the Board of Directors had *inter-alia* approved issuance and allotment of Securities, which includes NCDs, CPs or other marketable instruments to the aggregate amount of INR 3,000 Crore and authorised the "Executive, Borrowings and Investment Committee" of the Board of Directors to consider the particular terms of such Issue, we wish to inform you that the meeting of the Executive, Borrowings and Investment Committee of the Company will be held on Thursday, April 22 2021, to consider the terms of issue of Non-Convertible Debentures or like instruments to be issued by the Company to various prospective investors on a Private Placement basis in one or more tranches/issues within the overall limit as approved by the Board of Directors.

We request you to take the same on record.A

Thanking you,

Yours Truly
For CreditAccess Grameen Limited



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

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