

Ref: CAGL/EQ/2024-25/9

April 22, 2024

To

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai - 400001**

*Scrip code: 541770*

**National Stock Exchange of India Limited**

**Exchange Plaza, C-1, Block G**

**Bandra Kurla Complex, Bandra (East)**

**Mumbai - 400051**

*Symbol: 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 ('Listing Regulations')**

Pursuant to the Listing Regulations, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled on **Tuesday, May 07, 2024**, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2024.

As informed earlier vide our letter dated March 27, 2024, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives, pursuant to the Company's Code of Conduct and Fair Disclosure for Prohibition of Insider Trading, remains closed from April 01, 2024 until 48 hours after declaration of the Audited Financial Results for the aforesaid period.

Please take this intimation on record.

Thanking you,

**Yours' Truly**

**For CreditAccess Grameen Limited**

**M. J. Mahadev Prakash**

**Company Secretary & Chief Compliance Officer**