

**August 01, 2020**

**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,**

**Subject: Outcome of Board Meeting of the Company held on August 01, 2020**

In accordance with provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Saturday, August 01, 2020, inter alia considered and unanimously:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) of the Company, for the quarter ended June 30, 2020. A copy of the said standalone and consolidated financial results, limited review report for standalone and consolidated financial results are enclosed.
2. Authorized Executive, Borrowings and Investment Committee of the Board of Directors to evaluate proposals to raise funds up to INR 3000 crore by issuance of 'Securities', which includes bonds, debentures, Non-Convertible debt instruments, commercial papers or any other marketable instruments, either through private placement or through any other permissible mode or any combination thereof, as may be decided by the Board and subject to such statutory / regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required
3. Approved the terms of issue of Commercial Papers (CPs) to be issued by the Company to State Bank of India on a private placement basis as per the terms mentioned hereunder

Facility	Commercial Paper
Size of the issue	INR 200 Crore
Listing	Proposed to be listed on the Wholesale Debt Market Segment (WDM) of BSE.
Tenure	90 days
Date of allotment (Deemed date )	1st week of August
Date of Maturity	Maturity is 90 days from the date of allotment

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coupon/interest offered, schedule of payment of coupon/interest and principal;	7.60% p.a.
charge/security, if any, created over the assets;	Unsecured
special right/interest/privileges attached to the instrument and changes thereof;	N.A.
Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	N.A.
Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	N.A.
details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	N.A.

The Board meeting commenced at 2.30 pm and concluded at 5.20 p.m.

You are requested to take the same on record

**Thanking you,  
 For CreditAccess Grameen Limited**

UDAYA | Digitally signed  
 KUMAR | by UDAYA  
 HEBBAR | KUMAR HEBBAR  
 | Date: 2020.08.01  
 | 17:22:52 +05'30'

**Udaya Kumar Hebbar  
 Managing Director & CEO**

**Encl: as above**

**Our Financial Products**