

August 1, 2018

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400023

Scrip Code: SATIN

Scrip Code: 539404

**Ref: Notice of Board Meeting and Closure of Trading Window;**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that our Board Meeting is scheduled to be held on August 13, 2018 (Monday) inter-alia includes to consider, discuss and approve Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended on June 30, 2018 along with other items of Agenda.

In accordance with the “Satin’s Code of Conduct for fair regulating and monitoring trading by Insider” and SEBI (Prohibition of Insider Trading) Regulation, 2015, the “Trading Window” for dealing in Securities of the Company will remain closed for Directors, Key Managerial Person and other designated persons of the Company, from the opening hours of August 2, 2018 till 48 hours after the results being announced to the Stock Exchanges.

Accordingly all Directors, Key Managerial Person, all other designated persons of the Company and connected persons have been informed not to trade in Company’s Shares during the aforementioned period.

This for your information and records please.

Thanking you,

Yours sincerely,

**For Satin Creditcare Network Limited**

**(Choudhary Runveer Krishanan)**  
**Company Secretary & Compliance Officer**