

May 18, 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 Clause 29 (1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that our Board Meeting is scheduled to be held on May 30, 2018 (Wednesday) inter-alia includes to consider and approve the following items along with other items of Agenda;

1. Audited (Standalone & Consolidated) financial results of the Company for the period ended on March 31, 2018;
2. Recommendation of dividend on Preference Shares.

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 May 21, 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