

Ref: SKS.HO: L&S: SE/ 2014-15/

April 12, 2014

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai – 400016.

Dear Sir/Madam,

Sub: Trading Window Closure & Board meeting date to consider financial results for quarter / year ended March 31, 2014.

Pursuant to Listing Agreement, we hereby notify that a meeting of the Board of Directors of the Company would be held on April 28, 2014, *inter alia*, to consider and approve the Audited financial results for the quarter ended / year ended March 31, 2014.

Further, pursuant to SKS Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the dealing in shares of the Company shall remain close for all the Board Members, Designated employees and their dependent family members from April 13, 2014 to April 30, 2014 (both days inclusive).

We request you to take the same on record.

Thanking You,

Yours Sincerely

For SKS Microfinance Limited


(Sudershan Pallap)
Company Secretary

