

**Date: June 18, 2020**

**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****Dear Sir,****Sub: Notice of Board Meeting**

Pursuant to Regulation 29 and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board meeting of the Company is scheduled to be held on June 22, 2020 (Monday) *inter-alia* to consider and evaluate the fund-raising options/ avenues available with the Company through issuance of securities.

Further, in terms of Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in this regard, for dealing in securities of the Company by the designated persons and their relative(s) shall remain closed from June 19, 2020 and till the expiry of 48 hours after the declaration of outcome of board meeting.

We request you to take the above on record.

Thanking You,

**Yours faithfully
For Satin Creditcare Network Limited**

**Adhish Swaroop
Company Secretary & Compliance Officer**

Corporate Office:
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Sector-44, Gurugram - 122003
Haryana, India

Registered Office:
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