



January 21, 2019

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) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board Meeting of the Company is scheduled to be held on February 4, 2019 (Monday) inter-alia includes to consider, discuss and approve Unaudited Financial Results (along with the Limited Review Report of the Auditors for the corresponding period) for the Quarter and Nine months ended on December 31, 2018 along with other items of Agenda.

Further, in accordance with the “Satin Code of Conduct for Regulating and Monitoring Trading by Insiders” and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and any other applicable provisions, 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 January 22, 2019 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 Securities of the Company during the aforementioned period.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Sincerely,
For **Satin Creditcare Network Limited**

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Corporate Office:
1st and 3rd Floor, Plot No-97,
Sector-44, Gurugram – 122003
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, Delhi – 110033, India

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Landline No : 0124 – 4715400
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