

September 28, 2015

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI

The Vice President – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
MUMBAI – 400 051.

Dear Sirs,

Sub: **Board Meeting and Closure of Trading Window**

Pursuant to Listing Agreement, we hereby inform you that the 78th Meeting of the Board of Directors of the Company will be held on October 19, 2015, to consider and approve, *inter alia*, the unaudited financial results for the quarter / half year ended September 30, 2015 (subjected to limited review by the Auditors).

We would also like to inform you that pursuant to SKS Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the Company shall remain closed for all the Board Members, Designated persons and their immediate relatives from September 29, 2015 till October 21, 2015 (both days inclusive).

We request you to take the above information on your record.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited



Rajendra Patil
Sr. Vice President – Legal & Company Secretary

