



SKS Microfinance Limited
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Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana, India
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Corporate Identity Number: L65999MH2003PLC250504

July 1, 2015

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

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

Dear Sir / Madam,

Sub: Board Meeting to consider financial results for the quarter
ended June 30, 2015 and Closure of Trading Window

Pursuant to the Listing Agreement, we hereby inform you that the 77th meeting of the Board of Directors of SKS Microfinance Limited (the "Company") will be held on July 22, 2015, to consider and approve, among other things, the unaudited financial results (subjected to Limited Review by the Auditor's) for the quarter ended June 30, 2015.

We would also like to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in the securities of the Company shall remain close from July 2, 2015 till July 24, 2015 (both days inclusive).

We request you to take the aforesaid on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited


Rajendra Patil
Sr. Vice President - Legal & Company Secretary