

January 13, 2015

The Secretary
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400 001.

The Vice President - Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla Complex
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Board Meeting and Closure of Trading Window

Pursuant to the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of SKS Microfinance Limited (the "Company") will be held on January 29, 2015, to consider and approve, among other things, the unaudited financial results (subjected to Limited Review by the Auditor's) for the quarter ended December 31, 2014.

We would also like to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Corporate Disclosure Practices, the Trading Window for dealing in shares of the Company shall remain close from January 14, 2015 till January 31, 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

