



MICROFINANCE

SKS Microfinance Limited

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CIN. L65999MH2003PLC250504

Ref: SKS: L&S: SE/ 2014-15/

July 7, 2014

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: Closure of Trading Window and Date of Board meeting for Q1 results of FY2015

In compliance with the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on July 24, 2014, to consider and approve, among other items, the Unaudited Quarterly Results (subjected to Limited Review by Auditors) for the quarter ended June 30, 2014.

Further, pursuant to SKS Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the trading window for dealing in shares of the Company shall remain closed for all the Board Members, Designated employees and their dependent family members from July 9, 2014 to July 26, 2014 (both days inclusive).

We request you to take the aforesaid on record.

Thanking You,

Yours Sincerely

For SKS Microfinance Limited

Rajendra Patil

Sr. Vice President – Legal & Company Secretary