

April 17, 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.

Fax No. 022-2272 2037/ 39/ 41/ 61

Fax No. 022-2659 8237/ 38/ 47/ 48

Dear Sir / Madam,

Sub: Closure of Trading Window and Board Meeting to consider
financial results for the quarter/year ended March 31, 2015

Dear Sirs,

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 May 4, 2015, to consider and approve, among other things, the audited financial results for the quarter/year ended March 31, 2015.

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 April 19, 2015 till May 6, 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

