



January 30, 2016

To,

Scrip Code: SATIN

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Scrip Code: 539404

**The Manager
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 30024

**The Manager,
The Calcutta Stock Exchange Ltd**
7, Lyons Range
Kolkata 700001

Ref: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Clause 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that our Board Meeting is scheduled to be held on February 10, 2016 (Wednesday) inter-alia includes to consider and approve the Un-audited Financial Result for the 3rd Quarter and Nine Months ended on December 31, 2015 along with other items of Agenda.

In accordance with the “Satin Code of Fair Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015” and SEBI (Prohibition of Insider Trading) Regulation, 2015 and other applicable provisions, the “Trading Window” for dealing in Securities of the Company will remain closed for Directors, Key Managerial Person and other designated persons of the Company, from the opening hours of February 1, 2016 till 48 hours after the results being announced to the Stock Exchanges.

Accordingly all Directors, Key Managerial Person, all other designated persons of the Company and connected persons have been informed not to trade in Company's Shares during the aforementioned period.

This for your information and records please.

Thanking you,

Yours sincerely,
For Satin Creditcare Network Limited

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer