



SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 1, 2016

To,

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

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

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

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Ref: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that our Board Meeting is scheduled to be held on August 10, 2016 (Wednesday) inter-alia includes to consider, discuss and approve following items along with other items of Agenda;

1. Un-audited Financial Result for the Quarter ended on June 30, 2016 and;
2. Subject to necessary approvals, allotment of 10,87,456 equity shares of the Company to certain shareholders of Taraashna Services Private Limited (“TSPL”) to make TSPL a subsidiary of the Company.

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 August 3, 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 record please.

Thanking you,

Yours sincerely,

For Satin Creditcare Network Limited


CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER
(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Corporate Office :
909-914 ABC, 9th Floor, Kanchenjunga
Building, 18, Barakhamba Road,
New Delhi - 110001, India

Registered Office :
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, New Delhi-110033, India

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