



SATIN CREDITCARE NETWORK LTD.

Reaching out!

May 17, 2017

To,
Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

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

Ref: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Clause 29 (1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform that our Board Meeting is scheduled to be held on May 26, 2017 (Friday) inter-alia includes to consider and approve the following items along with other items of Agenda;

1. Audited (Standalone & Consolidated) financial results of the Company for the quarter/half-year/year ended March 31, 2017;
2. Recommendation of Dividend on Preference Shares.

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 May 19, 2017 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

For SATIN CREDITCARE NETWORK LIMITED

(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

CIN : L65991DL1990PLC041796
Landline No : (011) 4754 5000
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Website : www.satincreditcare.com