



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 2, 2017

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 14, 2017 (Monday) inter-alia includes to consider, discuss and approve Un-audited Financial Result for the Quarter ended on June 30, 2017 along with other items of Agenda;

Further, 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 7, 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 record please.

Thanking you,

Yours sincerely,

**For Satin Creditcare Network Limited**

**(Choudhary Runveer Krishanan)**

**Company Secretary & Compliance Officer**