



Date: October 04, 2017

To,

The Manager,
Listing Operations,
National Stock Exchange of India
Limited.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

The Manager,
Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street.
Mumbai - 400 001

The Manager,
Listing Operations,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkatta - 700 001

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Dear Sir/Madam,

Re: Proposed placement of equity shares of face value ₹ 10 each ("Equity Shares") of Satin Creditcare Network Limited ("Issuer" or "Company") to Qualified Institutional Buyers ("QIBs") under Chapter VIII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended ("SEBI Regulations") and Section 42 of the Companies Act, 2013, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 (the "Issue" or "Qualified Institutions Placement" or "QIP")

Sub: Intimation for Meeting of Working Committee under Regulation 29(1)

In terms of Regulations 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Working Committee of the Board of Directors shall be held on **Saturday, October 07, 2017** at New Delhi to determine the price of issue of shares to be made to Qualified Institutions Buyers, including any discount on the floor price calculated in accordance with the SEBI Regulations and pursuant to applicable provisions of the Companies Act, 2013.

You are requested to inform take the above on record.

Thanking you,

Yours faithfully

For Satin Creditcare Network Limited

For SATIN CREDITCARE NETWORK LIMITED

CHOUHARY RUNVEER KRISHANAN
COMPANY SECRETARY & COMPLIANCE OFFICER
CS MEMBERSHIP NO. F7437

Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Place: New Delhi