

November 21, 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**

Dear Sir/Madam,

Subject: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in relation to the proposed resolutions to be considered for approval in the upcoming Board Meeting of Satin Creditcare Network Limited (the “Company”).

Pursuant to Regulation 29 (1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 24, 2017, *inter-alia*, to consider, discuss and approve the following items along with other items of the Agenda:

1. To consider and approve further issuance of securities on private placement basis, to persons belonging to Promoter and Non Promoter category, in compliance with applicable rules and regulations.
2. To consider and approve the notice of the Extraordinary General Meeting to obtain the approval of shareholders of the Company on the aforesaid resolutions, including finalization of date, time and venue of the Extraordinary General Meeting.

Further, please note that in accordance with Code of Conduct for Regulating and Monitoring Trading by Insiders of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company by the designated employee(s)/designated/connected person(s) of the Company shall remain closed from November 22, 2017 to November 27, 2017 (both days inclusive).

We request you to take the above on record.

Should you require any information/clarification in this regard, please contact us at the following address:

Address: Satin Creditcare Network Limited
Floor 1 & 3, Plot No 97, Sector 44, Gurugram, Haryana-121003, India
Attn.: Choudhary Runveer Krishnan
(Company Secretary & Compliance Officer)
Email: info@satincreditcare.com
Telephone No.: 0124- 4715400/450/499

Thanking you,

Yours sincerely,
For **Satin Creditcare Network Limited**



Choudhary Runveer Krishnan
(Company Secretary & Compliance Officer)
M. No. F7437