

February 5, 2018

**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

**Scrip Code: SATIN****Scrip Code: 539404****Ref: Notice of Board Meeting and Closure of Trading Window;**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board Meeting of the Company is scheduled to be held on February 14, 2018 (Wednesday) inter-alia includes to consider, discuss and approve Un-audited Financial Result (along with the Limited Review Report of the Auditors for the corresponding period) for the Quarter/Period ended on December 31, 2017 along with other items of Agenda.

Further, in accordance with the “Satin Code of Conduct for Regulating and Monitoring Trading by Insiders” and in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and any 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 February 7, 2018 till 48 hours after the results being announced to the Stock Exchanges.

This for your information, record and appropriate dissemination.

Thanking You,

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



(Choudhary Runveer Krishanan)  
Company Secretary & Compliance Officer

