



**June 24, 2020**

**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**

**Sub: Intimation regarding raising of Funds through Private Placement of Non-Convertible Debentures**

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 50 and other applicable Law of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Working Committee of the Board of Directors of Satin Creditcare Network Limited at shorter notice due to certain urgent requirements is scheduled for June 24, 2020 (Wednesday) for the issuance of Non-Convertible Debentures up to the amount of Rs. 25 Crores/- (Rupees Twenty Five Crores) through Private Placement.

The above is for your information and record please.

Thanking You,

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

**Adhish Swaroop**  
**Company Secretary & Compliance Officer**

**Corporate Office:**  
1st and 3rd Floor, Plot No 97,  
Sector-44, Gurugram - 122003  
Haryana, India

**Registered Office:**  
5th Floor, Kundan Bhawan  
Azadpur Commercial Complex,  
Azadpur, New Delhi - 110033, India

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