

**August 27, 2020**

**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 of Board Meeting and Closure of Trading Window;**

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 2, 2020, to inter-alia consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further in terms of our previous communication dated June 30, 2020, we wish to inform you that the Trading Window for dealing in securities of the Company, as per Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the announcement of Financial Results.

This is for your information and record.

Thanking You,

For **Satin Creditcare Network Limited**

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

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

**Registered Office:**  
5<sup>th</sup> Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, Delhi – 110033, India

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