

August 3, 2020

To, The Manager, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051

Scrip Code: SATIN

**The Manager BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023

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 any other applicable regulations 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 is scheduled for August 6, 2020 (Thursday) for the issuance of Non-Convertible Debentures up to the amount of Rs. 15,00,00,000 (Rupees Fifteen 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:**

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