

SATIN CREDITCARE NETWORK LTD.

August 12, 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,

We hereby inform the Stock Exchange that in continuation to our intimation letter dated August 11, 2020 under Regulation 29 and Regulation 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the meeting of the Working Committee of the Board of Directors of the Company scheduled to be held on Monday, August 17, 2020 for the issuance of Non-Convertible Debentures up to the amount of Rs. 100 Crores through Private Placement, the same has been postponed and rescheduled on Tuesday, August 18, 2020, due to some unavoidable conditions.

Kindly take the same on your records.

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 CIN : L65991DL1990PLC041796

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