

SATIN CREDITCARE NETWORK LTD. Reaching out!

June 30, 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: 539404

Scrip Code: SATIN

Sub: Intimation of Closure of Trading Window;

Dear Sir/Madam,

This is with reference to the circulars no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited respectively pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and Satin Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed w.e.f July 01, 2020 for all the Designated Persons and their immediate relative(s) till 48 hours after the announcement of Financial Results for the Quarter ended on June 30, 2020.

Accordingly, all designated persons of the Company have been informed not to trade in Company's Shares during the aforementioned period.

This for your information and records please.

Thanking You

Yours faithfully 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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