



November 6, 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 – 400001

Scrip Code: SATIN/SATINPP**Scrip Code: 539404/890149****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 Friday November 13, 2020, to *inter-alia* consider Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020 in accordance with Regulation 33 and Regulation 52 of the Listing Regulations.

Further in terms of our previous communication dated September 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Window for dealing in securities of the Company, as per Satin’s Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the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:
1st and 3rd Floor, Plot No-97,
Sector-44, Gurugram – 122003
Haryana, India

Registered Office:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
Azadpur, Delhi – 110033, India

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