



February 4, 2021

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, February 12, 2021, *inter-alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter/period ended December 31, 2020.

Further in terms of our previous communication dated December 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Window for dealing in securities of the Company, as per Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the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: Plot No. 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016, India	Registered Office: 5 th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi – 110033, India	CIN : L65991DL1990PLC041796 Landline No : 0124 – 4715400 E-Mail ID : info@satincreditcare.com Website : www.satincreditcare.com
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