



June 8, 2021

**To,
The Manager,
Listing Operations,
BSE Limited,
Dalal Street,
Mumbai – 400 001**

**To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051**

Scrip Code: 539404/890149

Scrip Code: SATIN/SATINPPI

Sub.: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable Regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board Meeting of the Company is scheduled to be held on June 14, 2021 (Monday), *inter-alia* to consider:

1. Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2021 in accordance with Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Issue of Non-Convertible Debentures upto Rs. 5,000 Crore.

Further in terms of our previous communication dated March 26, 2021, we wish to inform you that the Trading Window for dealing in securities of the Company, as per Satin's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and in pursuant to 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 records.

Thanking You.

**Yours faithfully,
For Satin Creditcare Network Limited**

**(Vipul Sharma)
Company Secretary & Compliance Officer**

Corporate Office:
Plot No. 492, Udyog Vihar,
Phase-III, Gurugram, Haryana-
122016, India

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

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