



SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 17, 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 regarding raising of funds through Private Placement of Non-Convertible Debentures;

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Working Committee of Board of Directors of the Company is scheduled for August 20, 2021 (Friday) for the issuance of Non-Convertible Debentures up to the amount of INR 37,30,00,000/- (Indian Rupees Thirty Seven Crores Thirty Lakhs) through Private Placement.

This is for your information and record.

Thanking You.

For Satin Creditcare Network Limited


(Vipul Sharma)

Company Secretary & Compliance Officer



***Scrip Code: SATINPP1 and 890149 representing partly paid equity shares of Rs. 10/- each (Rs. 7.50/- paid up) stands suspended effective from Thursday, July 15, 2021**

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

Registered Office:
5th Floor, Kundan Bhawan,
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