



October 22, 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**

**Scrip Code: 539404**

**Sub: Intimation of Board Meeting and Closure of Trading Window;**

Dear Sir/Madam,

In terms of Regulation 29 and 50 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, October 29, 2021, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further in terms of our previous communication dated September 29, 2021, 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Window for dealing in securities of the Company, as per Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the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

  
(Vipul Sharma)

Company Secretary & Compliance Officer



**Corporate Office:**

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

**Registered Office:**

5th Floor, Kundan Bhawan,  
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Azadpur, New Delhi-110033, India

**CIN**

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**Landline No**

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**E-Mail ID**

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**Website**

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