



December 1, 2021

**To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001**

**To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051**

Scrip Code: 539404

SYMBOL: SATIN

Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company is scheduled to be held on Monday, December 6, 2021 to consider, inter alia, proposal for raising funds by way of issuance of Securities in one or more tranches subject to regulatory approvals, if any.

Further, in terms of SCNL Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their Immediate Relatives, the trading window shall be closed with immediate effect, upto 48 hours from the conclusion of the aforesaid meeting.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Satin Creditcare Network Ltd



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