



January 24, 2022

To,  
**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**  
25<sup>th</sup> Floor, P. J. 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 Regulations 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 Monday, January 31, 2022, inter-alia to consider and approve Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter/period ended December 31, 2021.

Further in terms of our previous communication dated December 27, 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Window for dealing in securities of the Company, as per Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the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,

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

  
(Vipul Sharma)  
Company Secretary & Compliance Officer

