



April 27, 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,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai-400001**

Scrip Code: SATIN

Scrip Code: 539404

Sub: Intimation of Board Meeting

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 Satin Creditcare Network Limited (the '**Company**') is scheduled to be held on Wednesday, May 4, 2022, *inter-alia*, to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2022 in accordance with Regulations 33 and 52 of the Listing Regulations.

Further in terms of our previous communication dated March 29, 2022, 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Window for dealing in securities of the Company, as per Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the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

