



April 22, 2023

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

Symbol: 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 Satin Creditcare Network Limited (the '**Company**') is scheduled to be held on Saturday, April 29, 2023, *inter-alia*, to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2023.

Further in terms of our previous communication dated March 28, 2023, Trading Window for dealing in securities of the Company 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**

(Vikas Gupta)
Company Secretary & Compliance Officer

CORPORATE OFFICE:

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

REGISTERED OFFICE:

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