



April 26, 2019

**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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Ref: Notice of Board Meeting;**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) and other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that Board Meeting of the Company is scheduled to be held on May 8, 2019 (Wednesday), inter-alia, includes to consider and approve the following items along with other items of Agenda;

1. In accordance with Regulation 33(2) and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited (Standalone & Consolidated) financial results of the Company for the period ended on March 31, 2019;
2. Recommendation of dividend on Preference Shares.

Further in terms of our previous communication dated April 3, 2019, 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Window for dealing in securities of the Company, as per Satin's Code of Practices & Procedures for fair disclosure of Unpublished Price Sensitive Information and in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed till 48 hours after the announcement of Financial Results.

This for your information, record and appropriate dissemination.

Thanking You,

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

**(Choudhary Runveer Krishanan)**  
**Company Secretary & Compliance Officer**

<b>Corporate Office:</b> 1 <sup>st</sup> and 3 <sup>rd</sup> Floor, Plot No-97, Sector-44, Gurugram – 122003 Haryana, India	<b>Registered Office:</b> 5 <sup>th</sup> Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, Delhi – 110033, India	<b>CIN</b> : L65991DL1990PLC041796 <b>Landline No</b> : 0124 – 4715400 <b>E-Mail ID</b> : <a href="mailto:info@satincreditcare.com">info@satincreditcare.com</a> <b>Website</b> : <a href="http://www.satincreditcare.com">www.satincreditcare.com</a>
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