

December 28, 2021

The Department of Corporate Services **BSE Limited**P J Towers, Dalal Street,

Mumbai -400001, India

Subject: Intimation of Trading Window Closure

Ref: Satin Housing Finance Limited (ISIN: INE02YC08016)

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company will remain closed from January 01, 2022 till Forty-Eight (48) hours after the declaration of Standalone Financial Results of the Company for the Quarter ending on December 31, 2021.

The date of Board Meeting for consideration & approval of the Standalone Financial Results of the Company for the Quarter ending on December 31, 2021 will be intimated in due course.

You are requested to take note of the same.

Yours Sincerely

For Satin Housing Finance Limited

Prince Kumar

(Company Secretary & Compliance Officer)