

December 29, 2023

**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; Scrip Code: 959122)

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the “Trading Window” for trading/ dealing in the listed securities (i.e., listed non-convertible debentures) of the Company shall remain closed for all designated persons and their immediate relatives from January 01, 2023 till Forty-Eight (48) hours after the declaration of Standalone Financial Results for the quarter ended December 31, 2023.

The date of Board Meeting for consideration & approval of the Standalone Financial Results of the Company for the quarter ended December 31, 2023 will be intimated in due course.

You are requested to take note of the same.

Yours Sincerely,

For Satin Housing Finance Limited

**Vaishali Goyal
Company Secretary & Compliance Officer**