



September 27, 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 October 01, 2023 till Forty-Eight (48) hours after the declaration of Standalone Financial Results for the quarter and half year ended September 30, 2023.

The date of Board Meeting for consideration & approval of the Standalone Financial Results of the Company for the quarter and half year ended September 30, 2023 will be intimated in due course.

You are requested to take note of the same.

Yours Sincerely,

For Satin Housing Finance Limited

**Sachin Sharma
Chief Financial Officer**

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