

Date: April 22, 2021

To

BSE LIMITED,
1st Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 958211; 958258

Sub: Private Placement of Non-Convertible Debentures (NCD).

Re: Prior Intimation pursuant to Regulation 50 (2) & (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the rules made thereunder.

Dear Sir/Madam

In accordance with Regulation 50(3) of SEBI (LODR) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 27, 2021 to, amongst others, consider and approve the issue of Non-Convertible Debentures on Private Placement basis in one or more tranches for an amount not exceeding Rs. 80 Crores.

Kindly take the above intimation on record, and the same may be treated as compliance under Regulation 50 and other applicable provision(s) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For **SATYA MicroCapital Limited**

For SATYA MicroCapital Limited




Amit Jain
(Head-Legal, Secretary & Compliance Officer)

Registered & Corporate Office

519, 5th Floor, DLF Prime Tower, Okhla Industrial Area, Phase - 1, New Delhi - 110020, India

E-mail : info@satyamicrocapital.com | Web : www.satyamicrocapital.com

CIN : U74899DL1995PLC068688 | Fax : (+91-11) 49724051 | Phone : (+91-11) 4972 4000