



December 31, 2022

Ref.: SSFB/CS/74/2022-2023

To,

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai - 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window for dealing in securities of Suryoday Small Finance Bank Limited (the "Bank") in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that, the trading window for dealing in securities of the Bank by its Designated Persons (*including their immediate relatives*) and other connected persons shall remain closed in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of UPSI, from January 01, 2023 till the announcement/ declaration of the unaudited financial results of the Bank for the quarter and nine months ending on December 31, 2022 and 48 (forty-eight) hours thereafter.

The date of the meeting of Board of Directors of the Bank for consideration and approval of the aforesaid financial results of the Bank for the quarter and nine months ending on December 31, 2022, shall be intimated in due course.

The above is submitted for your kind information and appropriate dissemination.

Thanking You,

Yours faithfully,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi

Company Secretary and Compliance Officer

SURYODAY SMALL FINANCE BANK LIMITED

Reg. & Corp. off: 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

E Mail: info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG