

Ref.: SSFB/CS/51/2021-2022

Date: September 27, 2021

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

This is to inform that pursuant to Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of UPSI of the Bank, the Trading Window for dealing in securities of Suryoday Small Finance Bank Limited ("Bank") by its Designated Persons, their Immediate Relatives and other Connected Persons shall be closed from October 1, 2021.

The Trading Window will open 48 (Forty-Eight) hours after the announcement / declarations of the unaudited financial results of the Bank for the half year and quarter ending September 30, 2021.

The date of meeting of Board of Directors of the Bank for consideration and approval of the unaudited financial results of the Bank for the half year and quarter ending September 30, 2021 shall be intimated in due course.

We request you to kindly take note of the above.

Thanking You.

For Suryoday Small Finance Bank Limited

Geeta Krishnan
Company Secretary and Compliance Officer

SURYODAY SMALL FINANCE BANK LIMITED