

Ref.: SSFB/CS/76/2021-2022

Date: January 17, 2022

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

**BSE Limited**  
Listing Compliance  
P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

**Sub: Intimation of the meeting of Board of Directors of Suryoday Small Finance Bank Limited ("Bank").**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Bank will be held on Thursday, February 03, 2022 through Video Conference mode to inter alia, consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2021.

As already intimated to the Stock Exchange vide our letter dated December 27, 2021, the trading window for dealing in the securities of the Bank by its Designated persons, their immediate relatives and other Connected Persons has been closed since January 1, 2022 and shall open 48 (forty-eight) hours after the announcement / declarations of the unaudited financial results of the Bank for the quarter and nine months ended December 31, 2021.

This intimation shall also be available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-21-22>.

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**

**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