

January 24, 2023

Ref.: SSFB/CS/81/2022-23

To,

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

BSE Limited
The Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

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

Pursuant to Regulation 29, 50 and other applicable provisions 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 9, 2023, to inter alia, consider and approve the unaudited financial results of the Bank for the quarter and nine months ended December 31, 2022.

Further, in continuation to our earlier intimation dated December 31, 2022, wherein the Bank had informed that the trading window for dealing in the 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 1, 2023 till the announcement / declarations of the unaudited financial results of the Bank for the quarter and nine months ended December 31, 2022 and 48 (forty-eight) hours thereafter, accordingly the trading window shall re-open 48 (forty-eight) hours after the declaration of the said financial results.

The above information shall also be available on the Bank's website at <https://www.suryodaybank.com/> in terms of Regulation 46(2)(l)(i), 62(1)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

Thanking You,

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi
Company Secretary & 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