

Ref.: SSFB/CS/70/2021-2022

Date: December 27, 2021

To,

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

The Corporate Relationship Department **BSE Limited**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 the Bank's Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of UPSI, the trading window for dealing in the securities of the Bank by its Designated Persons, their immediate relatives and other connected persons shall be closed from January 1, 2022 upto 48 (Forty-Eight) hours after the announcement of the unaudited financial results of the Bank for the quarter ending December 31, 2021.

The date of Board meeting for consideration and approval of the unaudited financial results of the Bank for the quarter ending December 31, 2021 shall be intimated in due course.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,

For Suryoday Small Finance Bank Limited

Geeta Krishnan

Company Secretary and Compliance Officer

