

Ref. - SSFB/CS/07/2022-2023

Date: April 21, 2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
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, 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, May 19, 2022 through Video Conference mode to inter alia, consider and approve the audited financial results of the Bank for the quarter and financial year ended March 31, 2022.

As already intimated to the Stock Exchange vide our letter dated March 28, 2022, 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 April 01, 2022 and shall open 48 (forty-eight) hours after the announcement /declarations of the audited financial results of the Bank for the quarter and financial year ended March 31, 2022.

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

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