



# SURYODAY

A BANK OF SMILES

Date: 13<sup>th</sup> May, 2021

Ref.: SSFB/ CS/ 04/2021-2022

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 you that a meeting of the Board of Directors of the Bank will be held on Thursday, May 27, 2021 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, 2021.

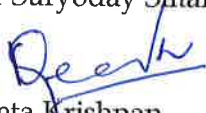
As already intimated to the Stock Exchange vide our letter dated 30<sup>th</sup> March, 2021, the Trading Window for dealing in Equity Shares of the Bank by its designated persons and their dependent(s) has already been closed from April 01, 2021 and shall open 48 (Forty-Eight) hours after the announcement / declarations of the audited financial results of the Bank for the quarter and financial year ended March 31, 2021.

In terms of SEBI Notification dated 5<sup>th</sup> May, 2021 with the respect to Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Second Amendment) Regulations, 2021, there shall be no publication of notice in the newspapers in this regard.

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  
A6011



**SURYODAY SMALL FINANCE BANK LIMITED**

**Regd & Corp Office :** 1101, Sharda Terraces, Plot 65, Sector 11, CBD Belapur, Navi Mumbai - 400614 Tel: 022-40435800

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