



SURYODAY

A BANK OF SMILES

Ref.: SSFB/CS/25/2021-2022

Date: July 30, 2021

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, August 12, 2021 through Video Conference mode to inter alia, consider and approve the Unaudited Financial Results of the Bank for the quarter ended June 30, 2021.

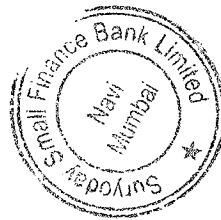
As already intimated to the Stock Exchange vide our letter dated June 25, 2021, the Trading Window for dealing in the securities of the Bank by its Designated persons, their immediate relatives and other Connected Persons has already been closed from July 01, 2021 and shall open 48 (Forty-Eight) hours after the announcement / declarations of the unaudited financial results of the Bank for the quarter ended June 30, 2021.

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
A6011



SURYODAY SMALL FINANCE BANK LIMITED

Registered and Corporate Office: 1101, Sharada Terraces, Sector 11, CBD Belapur, Navi Mumbai - 400 614 | Tel: 022-40435800
E Mail: info@suryodaybank.com | Web: www.suryodaybank.com | CIN: U65923MH2008PLC261472 | GSTIN: 27AAMCS5499J1ZG