

May 06, 2022

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 543386

Natinal Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: FINOPB

Dear Sir/ Madam,

Sub: Intimation of Board Meeting of Fino Payments Bank Limited ("Bank") pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Fino Payments Bank Limited ("Bank") will be held on Monday, May 16, 2022, inter alia, to consider and approve the Audited Standalone Financial Results of the Bank for the fourth quarter and financial year ended March 31, 2022.

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in listed equity shares of the Company by its Designated Persons and their immediate relatives has been closed from April 01, 2022 to May 18, 2022 (both days inclusive).

This intimation is also available on the Banks website at <https://www.finobank.com>.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Fino Payments Bank Limited



Basavraj Loni
Company Secretary & Compliance Officer
Place: Navi Mumbai

