



**SURYODAY**

A BANK OF SMILES

Ref.: SSFB/CS/55/2021-2022

Date: October 25, 2021

To,

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

Listing Compliance  
BSE Limited  
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")**

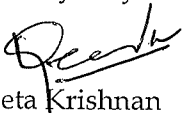
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, November 11, 2021 through Video Conference mode to inter alia, consider and approve the Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2021.

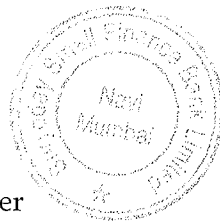
As already intimated to the Stock Exchange vide our letter dated September 27, 2021, the Trading Window for dealing in the securities of the Bank by its Designated persons, their immediate relatives and other Connected Persons has already been closed from October 01, 2021 and shall open 48 (Forty-Eight) hours after the announcement / declarations of the unaudited financial results of the Bank for the quarter and half year ended September 30, 2021.

This intimation shall also be available on the Bank's website at <https://www.suryodaybank.com/Equity-Compliances-21-22>.

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**

Reg. & Corp. off : 1101, Sharda Terraces, Plot. 65, Sector 11, CBD Belapur, Navi Mumbai: 400614 Tel: 022-40435800

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