



June 30, 2023

Ref.: SSFB/CS/31/2023-2024

To,

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1,

Block G, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai - 400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for dealing in securities of Suryoday Small Finance Bank Limited (the "Bank") in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the trading window for dealing in securities of the Bank by its Designated Persons (*including their immediate relatives*) and other connected persons shall remain closed from July 1, 2023 till the announcement/ declaration of the unaudited financial results of the Bank for the quarter ending on June 30, 2023 and 48 (forty-eight) hours thereafter.

The date of the meeting of the Board of Directors of the Bank for consideration and approval of the aforesaid financial results of the Bank for the quarter ending on June 30, 2023, shall be intimated in due course.

The above is submitted for your kind information and appropriate dissemination.

Thanking You,

Yours truly,

For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi

Company Secretary and Compliance Officer

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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