

October 20, 2022

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

**Scrip Code: 543386**

**National 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(1) 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, October 31, 2022, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and half year ended September 30, 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 Bank by its Designated Persons and their immediate relatives has been closed from October 01, 2022 and shall remain closed till November 02, 2022. (both days inclusive).

This intimation is also available on the Bank's website at [www.finobank.com](http://www.finobank.com).

Thanking You,

Yours faithfully,  
**For Fino Payments Bank Limited**

**Basavraj Loni**  
Company Secretary & Compliance Officer  
Place: Navi Mumbai

**Fino Payments Bank Limited**

**Registered Office:** Mindspace Juinagar, Plot No Gen 2/1/F, Tower 1, 8th Floor, TTC Industrial Area, MIDC Shirwane, Juinagar, Navi Mumbai - 400 706  
CIN: L65100MH2007PLC171959 | Tel: (+91 22) 7104 7000, website: [www.finobank.com](http://www.finobank.com)