

CSFB.2023-24/ 502

February 19, 2024

BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai - 400 051 Maharashtra
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Scrip Code: 544120, 951995 & 953739**Symbol: CAPITALSFB**

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of Capital Small Finance Bank Limited ("Bank") to be held on Tuesday, February 27, 2024**Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

In continuation to our intimation for closure of Trading Window for trading in the securities of the Bank vide letter bearing Ref. No. CSFB.2023-24/491 dated February 14, 2024, it is hereby informed that a meeting of the Board of Directors of the Bank will be held on Tuesday, February 27, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter and Nine months ended on December 31, 2023.


Trading Window Closure:

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct - Prohibition of Insider Trading, it is hereby informed that the Trading window for trading in securities of the Bank shall remain closed for the Designated Persons and their immediate relatives from Monday, January 1, 2024 till Thursday, February 29, 2024 and hence, they are not permitted to trade in the securities of the Bank till Thursday, February 29, 2024.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

Thanking you,
Yours faithfully

For Capital Small Finance Bank Limited**Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888****Capital Small Finance Bank Limited**

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