

January 19, 2022

The Secretary BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051
Scrip Code No - 543243	Symbol: EQUITASBNK

Madam/ Dear Sirs,

Sub: Intimation of Board Meeting & earnings call invite

Notice is hereby given that the meeting of the Board of Directors of the Bank will be held on Friday, January 28, 2022, *inter alia* to consider and approve the unaudited financial results of the Bank for the quarter ended December 31, 2021.

As already intimated to the Stock Exchange vide our letter dated December 23, 2021, the trading window for dealing in securities of the Bank remains closed for Designated Persons from December 24, 2021 and upto February 01, 2022 (both days inclusive).

Also, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Monday, January 31, 2022 at 11.00 A.M. to discuss the Bank's financial performance for quarter ended December 31, 2021.

The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours truly,

For Equitas Small Finance Bank Limited



Sampathkumar K R

Company Secretary





The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q3FY22

Day/ Date: Monday, January 31, 2022 at 11:00 am

Conference Dial-in Numbers	
Universal Dial-in	+91 22 6280 1102
	+91 22 7115 8003
India National Toll Free	1 800 120 1221
International Toll Free:	Hong Kong: 800964448
	Singapore: 8001012045
	UK: 08081011573
	USA: 18667462133

[DiamondPass™](#)

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4080650&linkSecurityString=108112d28e>

We request you to dial-in 5 minutes prior to the call

Call Participants:

**P N Vasudevan – Managing Director, Equitas Small Finance Bank Limited (ESFBL)
and the Management Team**

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited