

Ref.: SSFB/CS/20/2022-2023 Date: June 29, 2022

To,

The Listing Department

The Corporate Relationship Department

Dalal Street,

Mumbai - 400 001

Scrip Code: **543279** 

Fort.

National Stock Exchange of India Limited BSE Limited

Exchange Plaza, C-1, Phiroze Jeejeebhoy Towers,

Block G,

Bandra Kurla Complex,

Symbol: SURYODAY

Bandra (E)

Mumbai - 400051

Dear Sir/Madam,

Sub: Intimation for 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, the trading window for dealing in securities of the Bank by its Designated Persons (including their immediate relatives) and other connected persons shall be closed in terms of the provisions of 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 UPSI, from July 01, 2022 till the announcement/ declaration of the Unaudited financial results of the Bank for the quarter ending June 30, 2022 and 48 (Forty-Eight) hours thereafter.

The date of meeting of Board of Directors of the Bank for consideration and approval of the aforesaid financial results of the Bank for the quarter ending June 30, 2022 shall be intimated in due course.

We request you to kindly take this on your record and disseminate to all concerned.

Thanking You,

Yours faithfully, For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi Company Secretary and Compliance Officer

## SURYODAY SMALL FINANCE BANK LIMITED