

**Date: October 21, 2022**  
**Ref.: SSFB/CS/58/2022-23**

To,  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai-400051

**BSE Limited**  
The Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Symbol: **SURYODAY**

Scrip Code: **543279**

Dear Sir/Madam,

**Sub: Intimation of the date of meeting of the Board of Directors of Suryoday Small Finance Bank Limited (the "Bank")**

Pursuant to Regulation 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Bank will be held on Friday, November 11, 2022, to inter alia, consider and approve the unaudited financial results of the Bank for the quarter and half year ended September 30, 2022.

Further, in continuation to our earlier intimation dated September 30, 2022, wherein the Bank had informed that the trading window for dealing in the securities of the Bank by its designated persons (including their immediate relatives) and other connected persons shall remain closed from October 01, 2022 till the announcement / declarations of the unaudited financial results of the Bank for the quarter and half year ended September 30, 2022 and 48 (forty-eight) hours thereafter, accordingly the trading window shall re-open 48 (forty-eight) hours after the declaration of the said financial results.

The above information shall also be available on the Bank's website at <https://www.suryodaybank.com/> in terms of Regulation 46(2)(l)(i), 62(1)(b) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to kindly take note of the above.

Thanking You,  
Yours faithfully,  
For Suryoday Small Finance Bank Limited

Krishna Kant Chaturvedi  
Company Secretary & 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

**E Mail:** info@suryodaybank.com / **Web:** www.suryodaybank.com **CIN:** L65923MH2008PLC261472 / **GSTIN NO:** 27AAMCS5499J1ZG