

November 2, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sirs,

**Sub: Intimation of Board Meeting and Closure of trading window**

Notice is hereby given that Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), a meeting of the Board of Directors of the Company will be held on Monday, the November 09, 2020, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter & half year ended September 30, 2020.

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Insiders in securities of the Company, the 'Trading window' remains closed for "Designated persons" of the Company from November 2, 2020 to November 11, 2020 (both days inclusive) in connection with the impending publication of unaudited financial results for the quarter ended September 30, 2020.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,  
**for Equitas Small Finance Bank Limited**

**Sampathkumar K R**  
**Company Secretary**