

April 22, 2021

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

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Bank will be held on Thursday, April 29, 2021, *inter alia* to consider and approve the audited financial results of the Bank for the quarter and FY ended March 31, 2021.

As already intimated to the stock Exchange vide our letter dated March 23, 2021, the trading window for dealing in securities of the Bank remains closed for Designated Persons from March 24, 2021 and upto May 03, 2021 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,

for Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary

