

July 23, 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 Friday, July 30, 2021, *inter alia* to consider and approve the Unaudited financial results of the Bank for the quarter ended June 30, 2021.

As already intimated to the stock Exchange vide our letter dated June 22, 2021, the trading window for dealing in securities of the Bank remains closed for Designated Persons from June 23, 2021 and upto Aug 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

