

January 24, 2023

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 Codes : 543243
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Dear Sir/Madam

**Sub: Intimation under Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, February 08, 2023, *inter alia* to consider, approve and take on record the Audited financial results of the Bank for the quarter and nine months ended December 31, 2022.

As already intimated to the stock Exchanges vide our letter dated December 23, 2022, the trading window for dealing in securities of the Bank remains closed for Designated Persons from December 24, 2022 to February 10, 2023 ( both days inclusive).

Further, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Thursday, February 09, 2023 at 11.00 A.M. to discuss the financial performance of the Bank for the quarter and nine months ended December 31, 2022. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

**N Ramanathan**  
Company Secretary



# The Management

*Cordially invites you for an*

## Earnings Call

*To discuss the financial performance for Q3FY23*

**Day/ Date: Thursday, February 09 2023 at 11:00 am**

Conference Dial-in Numbers	
Universal Dial-in	+91 22 6280 1102
	+91 22 7115 8003
India National Toll Free	1 800 120 1221
International Toll Free:	Hong Kong: 800964448
	Singapore: 8001012045
	UK: 08081011573
	USA: 18667462133

**DiamondPass™**

*We request you to dial-in 5 minutes prior to the call*

Call Participants:

**P N Vasudevan – Managing Director, Equitas Small Finance Bank Limited (ESFBL)  
and the Management Team**

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RSVP

Investor Relations | [ir@equitasbank.com](mailto:ir@equitasbank.com)

Equitas Small Finance Bank Limited