

July 15, 2022

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, July 28, 2022, *inter alia* to consider and approve the unaudited financial results of the Bank for the quarter ended June 30, 2022.

As already intimated to the stock Exchange vide our letter dated June 22, 2022, the trading window for dealing in securities of the Bank remains closed for Designated Persons from June 23, 2022 and upto August 01, 2022 ( both days inclusive).


Further, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Friday, July 29, 2022 at 11.00 a.m. to discuss the financial performance for Quarter ended June 30, 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



BEYOND BANKING

When you bank with us, you contribute towards a better society.

Equitas Small Finance Bank Limited  
(Previously known as Equitas Finance Limited)

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

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# The Management

*Cordially invites you for an*

## Earnings Call

*To discuss the financial performance for Q1FY23*

**Day/ Date: Friday, July 29 2022 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