

April 26, 2022

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

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 Wednesday, May 04, 2022, *inter alia* to consider and approve the audited financial results of the Bank for the quarter and FY ended March 31, 2022.

As already intimated to the stock Exchange vide our letter dated March 23, 2022, the trading window for dealing in securities of the Bank remains closed for Designated Persons from March 24, 2022 and upto May 06, 2022 (both days inclusive).

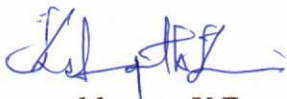
Further, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Thursday, May 05, 2022 at 11.00 a.m. to discuss the Bank's financial performance for quarter and year ended March 31, 2022. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

for Equitas Small Finance Bank Limited



Sampathkumar K R
Company Secretary





The Management

Cordially invites you for an

Earnings Call

To discuss the financial performance for Q4FY22

Day/ Date: Thursday, May 5 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™](#)

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=0315410&linkSecurityString=156f772b6>

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**

RSVP

Investor Relations | ir@equitasbank.com

Equitas Small Finance Bank Limited