

April 19, 2023

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

Madam/Dear Sirs,

**Sub: Intimation under Regulation 29 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 will be held on Friday, May 05, 2023, *inter alia* to consider, approve and take on record the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2023.

As already intimated to the stock Exchanges vide our letter dated March 23, 2023, the trading window for dealing in securities of the Bank remains closed for the Designated Persons from March 24, 2023 to May 09, 2023 (both days inclusive).

Further, we wish to inform you that the Earnings Call of our Bank with Investors and Analysts has been scheduled on Monday, May 08, 2023 at 11.00 a.m. to discuss the Bank's financial performance for the quarter and year ended March 31, 2023. The dial in details are enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Equitas Small Finance Bank Limited

Ramanathan N  
Company Secretary



# The Management

*Cordially invites you for an*

## Earnings Call

*To discuss the financial performance for Q4FY23*

**Day/ Date: Monday, May 08 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