

January 20, 2021

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 Thursday, January 28, 2021, *inter alia* to consider and approve the unaudited financial results of the Bank for the quarter and nine months ended December 31, 2020.

As already intimated to the stock Exchange vide our letter dated December 23, 2020, the trading window for dealing in securities of the Bank remains closed for Designated Persons from December 24, 2020 and upto February 1, 2021 ( both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,

for Equitas Small Finance Bank



**Sampathkumar K R**  
Company Secretary

