

02.11.2021

To,

**The Department of Corporate Services
BSE Limited
Phisozejeejeebhoy Towers
Dalal Mumbai- 400001**

Sir,

Subject: Intimation of Board Meeting

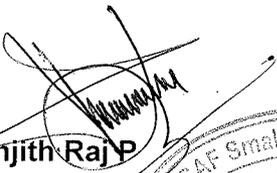
In compliance to the Regulation 50(1) of SEBI (LODR) Regulations, 2015, we hereby intimate that, the meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, 06th November, 2021, at the Registered Office of the Bank situated at Building No. VII/83/8, ESAF Bhavan, Thrissur Palakkad National Highway, Mannuthy, Thrissur-680651 interalia to consider the Unaudited Standalone Financial Results of the Bank for the quarter and half year ended 30th September, 2021

This Intimation shall also be available at the Bank's website at www.esafbank.com

Requesting you to take note of the same

Yours faithfully,

For ESAF Small Finance Bank Limited


Ranjith Raj P
Company Secretary
Mem No: A 30388



ESAF SMALL FINANCE BANK LIMITED

RBI License No.: MUM 124, CIN: U65990KL2016PLC045669

Registered & Corporate Office: ESAF Small Finance Bank Limited, Building No. VII/83/8, ESAF Bhavan, Mannuthy, Thrissur - Palakkad National Highway, Thrissur - 680 651, Kerala.

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