

February 3, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting on February 11, 2022 under Regulation 50 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of Fincare Small Finance Bank Limited is scheduled to be held on Friday, February 11, 2022, inter alia, to consider, and approve the Unaudited Financial Results (with Limited Review) for the quarter ended December 31, 2021.

You are requested to take the above intimation on record.

For Fincare Small Finance Bank Limited



Shefaly Kothari
Company Secretary

FINCARE SMALL FINANCE BANK LIMITED

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