



fincare
Small Finance Bank

To
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, P. J Tower,
Dalal Street,
Mumbai-400001

25th April, 2018

Dear Sir/ Madam,

Sub: - Intimation regarding Board Meeting

In pursuant to Regulation 50(3) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of Fincare Small Finance Bank Limited is scheduled to be held on Monday, 30th April, 2018 interalia among other items to adopt and approve Audited Annual Financials for the year ended 31st March, 2018.

Further, please note that we shall submit the Audited Annual Financials for the year ended 31st March, 2018 to the exchange on conclusion of the Board meeting.


This is for your kind information and records.


For Fincare Small Finance Bank Limited,



Shefaly Kothari
Company Secretary

FINCARE SMALL FINANCE BANK LIMITED

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CIN No. U67120GJ1995PLC025373