



23<sup>rd</sup> September, 2019

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

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a meeting of Board of Directors of Fincare Small Finance Bank Limited is scheduled to be held on Thursday, 26<sup>th</sup> September, 2019 inter-alia among other items to approve issue of debentures on private placement basis.

You are requested to kindly take note of the same.

Yours faithfully,

**Fincare Small Finance Bank Limited**

**Shefaly Kothari**  
Company Secretary



**FINCARE SMALL FINANCE BANK LIMITED**

**Regd. Office:** 301-306, 3rd Floor, Abhijeet-V, Opp. Mayor's Bungalow,  
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Phone: +91-79-40011000

**Head Office:** # 835/39, 5th Floor, Bren Mercury, Kaikondanahalli,  
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[www.fincarebank.com](http://www.fincarebank.com)

CIN No. U6/120GJ1995PLC025373