

November 12, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400 001

Symbol: FINOPB
ISIN: INE02NCO1014
Scrip Code: 543386

Dear Sir/ Madam,

Sub: Notice of the Board Meeting to consider Audited Standalone Financial Results for the quarter and half ended September 30, 2021

As you are aware, the Fino Payments Bank Limited's ("Company") equity shares are listed today on the Stock exchanges.

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2021 along with the Auditors Report for the corresponding period.

We shall file the Audited Standalone financial results to the Exchanges upon the conclusion of the aforesaid Board Meeting as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take above information on record and acknowledge receipt.

Thanking You,
Your Faithfully,
For Fino Payments Bank Limited



Basavraj Loni
Company Secretary & Compliance Officer
Mem.No. A23095
Date: 12/11/2021
Place: Navi Mumbai

