

USFB/CS/SE/2021-22/86

Date: January 30, 2022

To,

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited

Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Please refer our letter bearing reference number USFB/CS/SE/2021-22/85 dated January 28, 2022 wherein we had informed you that meeting of the Board of Directors of the Bank will be held on Saturday, February 05, 2022, to, inter alia, consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2021.

Further to the aforesaid intimation and pursuant to Regulation 29(1) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Bank, in the aforesaid meeting, will also consider and approve raising of funds and issuance of securities through Qualified Institutions Placement basis or through any other permissible mode, in one or more tranches, subject to applicable laws and necessary approval from the shareholders and other regulatory authorities, as may be required.

We request you to take note of the above.

This intimation shall be available on the Bank's website at www.ujjivansfb.in.

Thanking You,
Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Chanchal Kumar
Company Secretary and Compliance Officer