

USFB/CS/SE/2020-21/30

Date: July 31, 2020

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
Mumbai – 400 001

Symbol: UJJIVANSFB**Scrip Code:** 542904

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on July 31, 2020

Further to our letter bearing reference number USFB/CS/SE/2020-21/29 dated July 31, 2020, we hereby inform you that the Board of Directors of the Bank, in its meeting held on July 31, 2020, has also accorded their approval for the following:

1. The 4th Annual General Meeting (“AGM or Meeting”) of the members of Ujjivan Small Finance Bank Limited (“Bank”) will be held on Wednesday, September 02, 2020 at 03.30 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India to transact the businesses that will be set forth in the Notice of the AGM.
2. Shifting/Change of place/location of the Registered Office of the Bank from New Delhi, Delhi to Bengaluru in the State of Karnataka and consequential alteration in the Clause II of the Memorandum of Association (“MOA”) of the Bank, subject to the approval of Members and other regulatory approvals, as may be required. The Bank has received No-objection from Reserve Bank of India for the said proposal of shifting/change of place/location of the Registered Office of the Bank and the consequent alteration to the Clause II of the MOA.

**Ujjivan Small Finance Bank Ltd.**

Registered Office: Plot No. 2364/8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi-110008.
Tel: +91 11 30432121, Fax: +91 11 30432111.

Head Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, Koramangala 6th Block, Bengaluru-560095.
Tel: +91 80 40712121, Fax: +91 80 4146 8700.

CIN: L65110DL2016PLC302481 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com

3. Amendment in Code of Conduct for Prevention of Insider Trading and Code of Fair Disclosure and Conduct of Ujjivan Small Finance Bank Limited ("Code"). Amended Code is available on the website of the Bank at <https://www.ujjivansfb.in/corporate-governance-policies>.

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

We request you to take note of the above.

Thanking You,

Yours faithfully,

For Ujjivan Small Finance Bank Limited


Chanchal Kumar



Company Secretary and Compliance Officer