

USFB/CS/SE/2020-21/08

Date: May 11, 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:** Intimation for the meeting of the Board of Directors of **Ujjivan Small Finance Bank Limited ("Bank")**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Bank will be held on Tuesday, May 19, 2020 to consider and approve, *inter-alia*, Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2020.

Further, the Trading Window for dealing in Equity Shares of the Bank by its designated persons and their dependent(s) has already been closed from April 01, 2020 and will open after 48 (Forty Eight) hours after the announcement /declarations of aforesaid financial results.

This intimation shall also be available on the Bank's website at [www.ujjivansfb.in](http://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



**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:** U65110DL2016PLC302481 **W** [www.ujjivansfb.in](http://www.ujjivansfb.in) **E** [ujjivan.blr@ujjivan.com](mailto:ujjivan.blr@ujjivan.com)