

UJJIVAN SMALL FINANCE BANK

USFB/CS/SE/2019-20/25

Date: March 26, 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 Closure of Trading Window

This is to inform you that pursuant to **Code of Conduct for Prevention of Insider Trading of Ujjivan Small Finance Bank Limited**, the Trading Window for dealing in Equity Shares of Ujjivan Small Finance Bank Limited ("Bank") by its designated persons and their dependent(s) shall be closed from April 01, 2020.

The Trading Window will open 48 (Forty Eight) hours after the announcement /declarations of the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2020.

The date of meeting of Board of Directors of the Bank for consideration and approval of Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2020 shall be intimated in due course.

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.

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