

USFB/CS/SE/2020-21/71

Date: January 28, 2021

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 of Newspaper Publication of Notice of meeting of the Board of Directors of **Ujjivan Small Finance Bank Limited ("Bank")**

We hereby inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice was published and appeared in Financial Express (All Editions) and Hosadigantha (All Editions) today intimating that a meeting of the Board of Directors of the Bank will be held on Wednesday, February 03, 2021 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2020.

A copy of same is enclosed herewith.

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

