



# UJJIVAN SMALL FINANCE BANK

USFB/CS/SE/2019-20/06

Date: January 14, 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 about publication of Notice of meeting of Board of Directors of **Ujjivan Small Finance Bank Limited (“Bank”)** in Newspaper

We hereby inform you that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice of meeting of the Board of Directors of the Bank was published and appeared in Financial Express (All Editions) and Jansatta (Delhi Edition) on January 14, 2020 intimating that a meeting of the Board of Directors of the Bank will be held on Wednesday, January 22, 2020 to consider and approve, *inter-alia*, Un audited financial results of the Bank for the quarter ended December 31, 2019.

A copy of same is enclosed herewith.

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)



