

USFB/CS/SE/2020-21/47

Date: October 27, 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, Fort,  
Mumbai-400 001

**Symbol:** UJJIVANSFB

**Scrip Code:** 542904

Dear Sir/Madam,

**Sub:** Intimation of the meeting of 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 Saturday, November 07, 2020 to consider and approve, *inter alia*, Audited Financial Results of the Bank for the quarter and half year ended September 30, 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 October 01, 2020 and will open 48 (Forty Eight) hours after the announcement/declarations of the 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:** L65110DL2016PLC302481 **W** [www.ujjivansfb.in](http://www.ujjivansfb.in) **E** [ujjivan.blr@ujjivan.com](mailto:ujjivan.blr@ujjivan.com)