

USFB/CS/SE/2020-21/48

Date: October 28, 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 about publication of Notice of meeting of the Board of Directors of **Ujjivan Small Finance Bank Limited (“Bank”)** in Newspapers

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 of meeting of the Board of Directors of the Bank was published and appeared in Financial Express (All Editions) and Jansatta (All Editions) today intimating 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.

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

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 **E** ujjivan.blr@ujjivan.com

PICTUREHOUSE MEDIA LIMITED
(CIN: L92191TN2000PLC044077)
Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph : 044 30285570

DEEPAK SPINNERS LIMITED
CIN NO. L1711HP1982PLC016465
Regd. Office: 121 Indi Area, Badli, Teh. Nalagarh, Distt. Solan, Himachal Pradesh-173205

AMBIKA COTTON MILLS LIMITED
Regd. Off.No.9-A, Valluvar Street, Sivandanda Colony, Coimbatore - 12
L17115TZ1988PLC002269

HBL POWER SYSTEMS LIMITED
CIN:L40109TG1986PLC006745
Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L17111TZ1981PLC001109

JK AGRI GENETICS LTD.
Regd. Office : 7, Council House Street, Kolkata - 700 001
Admn. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016

For Ambika Cotton Mills Limited
Sd/-
P.V. Chandran
Chairman & Managing Director

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: 1-72/23(P)DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032

Table with 5 columns: SI No, Particulars, 3 Months Ended, 6 Months Ended, Previous Year Ended. Rows include Total Income from Operations, Net Profit, etc.

Table with 5 columns: PARTICULARS, Quarter Ended (Unaudited), Six Months Ended (Unaudited). Rows include Total Income from Operations, Profit before Interest, etc.

IPCA LABORATORIES LIMITED
Regd. Off. : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
Tel: 022 - 6647 4747

HINDUSTAN PETROLEUM CORPORATION LIMITED
Regd. Office: 17, Jamshedji Tata Road, Mumbai - 400 020
Tel : 022-22863900 Fax : 022-22872992

HINDUSTAN FLUOROCARBONS LIMITED
(CIN: L25206TG1983PLC004037)
Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad 500 001.

JK seeds
For JK Agri Genetics Limited
Vikrampati Singhania
Managing Director

By Order of the Board
For Ipca Laboratories Limited
Harish P Kamath
Company Secretary

UJJIVAN
UJJIVAN SMALL FINANCE BANK
Registered Office: Plot No. 256/4, 8, Khampur Raya Village, Shadi Kampur, Main Patel Road, New Delhi-110 008, Delhi, India

Table with 5 columns: SI No, Particulars, Half Year Ended, Year Ended. Rows include Total Income from Operations, Net Profit, etc.

PVP VENTURES LIMITED
(CIN: L72300TN1991PLC020122)
Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu

THE INDIAN HOTELS COMPANY LIMITED
NOTICE is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India

NOTICE
The above results were approved by the Board of Directors at their meeting held on 27.10.2020

BIRLA CORPORATION LIMITED
CIN : L01132WB1919PLC003334
Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700 001

KIRLOSKAR BROTHERS LIMITED
A Kirloskar Group Company
Registered Office: Yamuna, S. No. 98(3 to 7), Plot No. 3, Baner, Pune 411 045

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off.: Sohan Nagar, P.O. Charubeta, Khatima-262308, Distt. Udham Singh Nagar, (Uttarakhand)

Table with 6 columns: Sr. No, Particulars, Standalone, Consolidated. Rows include Total income from operations, Net Profit, etc.

KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office: Office No. 801, 8th Floor, Celis Platina, Fergusson College Road, Shivajinagar, Pune 411 005

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)
Registered Office: Shipping House, 245 Madam Cama Road, Mumbai-400021

NOTICE
Notice is hereby given, in terms of Regulations 29 and 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

NOTICE
The above is an extract of the detailed format of Quarterly & Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI

