

USFB/CS/SE/2020-21/27

Date: July 24, 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 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) on July 24, 2020 intimating that a meeting of the Board of Directors of the Bank will be held on Friday, July 31, 2020 to consider and approve, *inter-alia*, Unaudited Financial Results of the Bank for the quarter ended June 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: U65110DL2016PLC302481 **W** www.ujjivansfb.in **E** ujjivan.blr@ujjivan.com

