



**UJJIVAN SMALL FINANCE BANK**

Build a Better Life

**USFB/CS/SE/2022-23/85**

**Date:** February 14, 2023

**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 and Regulation 42 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 Tuesday, February 21, 2023, to, *inter alia*, consider the proposal of declaration of interim dividend for the financial year 2022-23 to the shareholders of the Bank. Further, the record date for the purpose of determining the members eligible to receive the interim dividend, if declared, by the Board of Directors, has been fixed as Wednesday, March 01, 2023.

Further, the Trading Window for dealing in Equity Shares of the Bank by its designated persons and their dependent(s) shall be closed from February 15, 2023 to February 23, 2023, close of trading hours.

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**

**Sanjeev Barnwal**  
**Company Secretary & Head of Regulatory Framework**

☎ 18002082121

🌐 [www.ujjivansfb.in](http://www.ujjivansfb.in)

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