



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2023-24/10

Date: May 03, 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 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, May 11, 2023, to, *inter alia*, consider the following items:

- a. To consider and approve the Audited Financial Results of the Bank for the quarter and year ended March 31, 2023.
- b. To consider the proposal to recommend final dividend for the financial year 2022-23.

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 April 01, 2023 and shall 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

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