

UJJIVAN/SE/2021-22/18

August 2, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051
Kind Attention: Manager, Listing Department

BSE Limited
P.J. Tower,
Dalal Street
Mumbai 400 001
Kind Attention: Manager, Listing Compliance

Trading Symbol: UJJIVAN

SCRIP CODE: 539874

Dear Sir/Madam,

Subject: Intimation of Board Meeting Scheduled on August 12, 2021

We wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, August 12, 2021 to consider and approve, inter alia, the financial results (standalone and consolidated) of the Company for the quarter (unaudited) ended June 30, 2021.

Pursuant to the above and in accordance with the "Ujjivan Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the shares of the Company by its designated persons has already been closed from July 01, 2021 and will open 48 hours after the announcement / declaration of the aforesaid financial results on August 12, 2021.

Please take this intimation in compliance with the requirement of Regulation 29 and other applicable requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ujjivan Small Finance Bank Limited (USFB) is a material listed subsidiary of our Company 'Ujjivan Financial Services Limited' (UFSL / Company) and is the only operating company within the group. UFSL will not be holding a separate conference call with analysts and investors. **USFB is declaring its results for the quarter ended June 30, 2021 on August 06, 2021 and has scheduled its analyst / investor conference call on Saturday, August 07, 2021 at 11 AM IST** for discussing its business and financial performance for the quarter ended June 30, 2021. **We request our investors and analysts to take note of the same and may feel free to join the conference call of USFB.**

Please note however, that the analyst/ investor conference call proposed to be held by USFB will be based on USFB's standalone financial statements prepared in accordance with the Companies Act, 2013 and Indian GAAP, whereas our Company will be preparing its financial statements in accordance with the Companies Act, 2013 and Ind AS.

We request you to please take the above on record.

Thanking You,

Yours faithfully,

For **Ujjivan Financial Services Limited**

Sanjeev Barnwal
Company Secretary and Compliance Officer

Encl: USFB conference call details scheduled on August 07, 2021 at 11:00 AM IST

Press Release

Q1-FY22 Earnings Call Invite

Bengaluru, July 31, 2021: IIFL Institutional Equities, on behalf of **Ujjivan Small Finance Bank**. [BSE: 542904; NSE: UJJIVANSFB], will be hosting a conference call for investors and analysts on **Saturday, 7th August 2021 at 11:00 AM IST; 1.30 PM HK/SG** to discuss the financial results for the quarter ended 30th June 2021.

The call will be initiated with a brief management discussion on Q1-FY22 earnings and business performance followed by an interactive Question & Answer session. The Bank will be represented by

Ujjivan Small Finance Bank Limited:

- ❖ Nitin Chugh : Managing Director & CEO
- ❖ Upma Goel : Chief Financial Officer
- ❖ J Shrinivas Murthy : Head – Liabilities
- ❖ Ashish Goel : Chief Credit Officer
- ❖ Deepak Khetan : Head – Investor Relations

Details of the conference call are:

Date	Saturday, 7 th August 2021
Time	11:00 AM IST; 1:30 PM HK/SG
Call leader	Abhishek Murarka, HSBC Securities

Country	Dial in numbers	
Primary number	+91 22 6280 1147 / +91 22 7115 8048	
International Dial In	Toll-free number	International Toll
❖ Hong Kong	800 964 448	+852 30186877
❖ Singapore	800 101 2045	+65 3157 5746
❖ UK	0808 101 1573	+44 203 478 5524
❖ USA	1866 746 2133	+1 323 386 8721

Diamond Pass

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For further information, please contact:

Ujjivan Small Finance Bank Limited	
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